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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # **L60728**

(7)

1. Corporation Name:

DESIGN BUILD OF NAPLES, INC.

Principal Place of Business

**4573 ENTERPRISE AVE #5
NAPLES FL 33942**

Mailing Address

**4573 ENTERPRISE AVE #5
NAPLES FL 34104-7053**

3. Date Incorporated or Qualified

03/28/1990

3a. Date of Last Report

04/09/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**TASSIN, TIM
4573 ENTERPRISE AVENUE, #5
NAPLES FL 33942**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **TASSIN, TIMOTHY**
STREET ADDRESS **4573 ENTERPRISE AVENUE STE 5**
CITY-ST-ZIP **NAPLES FL 33942**

TITLE **VP** ☐ DELETE
NAME **RICE, SHANNON**
STREET ADDRESS **4573 ENTERPRISE AVENUE STE 5**
CITY-ST-ZIP **NAPLES FL 33942**

TITLE **S** ☐ DELETE
NAME **PIERCE, MICK**
STREET ADDRESS **1387 CHESAPEAKE AVE #2**
CITY-ST-ZIP **NAPLES FL**

TITLE **T** ☐ DELETE
NAME **BEATTIE, MICHAEL**
STREET ADDRESS **4573 ENTERPRISE AVENUE STE 5**
CITY-ST-ZIP **NAPLES FL 33942**

TITLE **AS** ☐ DELETE
NAME **BOLDUC, JOHN**
STREET ADDRESS **4573 ENTERPRISE AVE #5**
CITY-ST-ZIP **NAPLES FL 33942**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0412438

CR2E034 (9/96)