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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L68308

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VNB DEVELOPMENT, INC.

Principal Place of Business Mailing Address C/O WILLIAM G. MORRIS ESOUIRE C/O WILLIAM G. MORRIS ESOUIRE 247 NORTH COLLIER BLVD. SUITE 202 247 NORTH COLLIER BLVD. SUITE 202 MARCO ISLAND FL 34145-3015 MARCO ISLAND FL 33937 3. Date Incorporated or Qualified 3a. Date of Last Report 04/25/1990 05/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0190006 Not Applicable Suite, Apt #, etc. Suite, Apr. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Z_{ID} 8. This corporation has liability for intangible tax under s. 199.032, 34145 30 Florida Statutes Yes No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORRIS. WILLIAM G. ESQUIRE 247 NORTH COLLIER BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 202 83 MARCO ISLAND FL 33937 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registeroal agont and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE **BOFF. JOSEPH** 1.2 NAME NAME 8401 INAILAN WEUS *727 Fairlawn Cou*rt 1.3 STREET ADDRESS STREET ADDRES MARCO ISLAND FL NAPUES, FL 34113-2602 CITY - ST - ZIP 1.4 CITY-ST-ZIP Change VSD DELETE 2.1 TITLE THILE VIVIANO, WILLIAM NAME 2.2 NAME 993 LAKESHORE DRIVE 2.3 STREET ADDRESS STREET ADDRESS **GROSSE POINT SH MI** 2 4 CITY-ST-ZIP CHY-SI-ZIP DELETE Change Addition DILE 31 TITLE PFERFER, JOSEPH NAME 3.2 NAME Robert Holtz 1912 **SE** 36 TERR 3.3 STREET ADDRESS STREET ADDRESS 8131 Ronda Court CAPE CÒRAL FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Naples, FL 33942 Change DELETE 4.1 TITLE Addition TITLE WILSON, TERI 4. 2 NAME NAME 137 CLYBURN WAY EAST 4.3 STREET ADDRESS STREET ADDRESS. MARCO ISLAND FL 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - 7IP Addition DELETE Change 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **63 STREET ADDRESS**

6.4 CITY - ST - ZIP

14. If do hereby certify that the information supplied with this filling dees not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this armual report or supplemental annual report is true and applied and that my signature shall have the same legal effect as if made under oath; that I am an ultreer or director of the corporation or the receiver or trustee importing the corporation or the receiver or trustee importing the corporation of the corporation or the receiver or trustee importing the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of

SIGNATURE:

CITY-SI-7/2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI ON DIRECTOR

I am an officer or director of the corporation or the recover or trustee appears in Block 12 or Block 13 if changed or on an ettachment with

FILED

Feb 07 1997 8:00am

Secretary of State