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FILED

Apr 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # M65249 (8)

1. Corporation Name  
REED ENTERPRISES OF NAPLES, INC.

Principal Place of Business

433 EAST LAS COLINAS BOULEVARD  
SUITE 800  
IRVING TX 75039  
US

Mailing Address

433 E. LAS COLINAS BLVD  
#800  
IRVING TX 75039  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1988

4. FEI Number

22-2964251

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 800 W. AIRPORT FWY

Suite, Apt. #, etc.

22 1100

City & State

23 IRVING, TX

Zip

24 75062

Country

25 USA

2a. Mailing Address

26 800 W. AIRPORT FWY

Suite, Apt. #, etc.

27 1100

City & State

28 IRVING, TX

Zip

29 75062

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 ☐ DELETE

NAME PT  
STREET ADDRESS REED, THOMAS  
CITY-ST-ZIP 433 E LAS COLINAS BLVD  
IRVING TX

TITLE ☐ DELETE

NAME D  
STREET ADDRESS REED, THOMAS  
CITY-ST-ZIP 433 E LAS COLINAS BLVD  
IRVING TX

TITLE ☐ DELETE

NAME VPS  
STREET ADDRESS DONOVAN, MINDA  
CITY-ST-ZIP 433 E LAS COLINAS BLVD  
IRVING TX

TITLE ☐ DELETE

NAME ~~XXXXXXXXXX~~  
STREET ADDRESS ~~XXXXXXXXXX~~  
CITY-ST-ZIP ~~XXXXXXXXXX~~

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 800 W. AIRPORT FWY #1100  
1.4 CITY-ST-ZIP IRVING, TX 75062

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 800 W AIRPORT FWY #1100  
2.4 CITY-ST-ZIP IRVING, TX 75062

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 800 W. AIRPORT FWY, STE 1100  
3.4 CITY-ST-ZIP IRVING, TX 75062

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME LEE, REBECCA  
4.3 STREET ADDRESS 433 E LAS COLINAS BLVD  
4.4 CITY-ST-ZIP 800 W AIRPORT FWY #1100  
IRVING, TX 75039 IRVING, TX 75062

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 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 if changed, or on an attachment with an address.

SIGNATURE:

Thom Reed

2/12/98

CR2E034 (10/97)