

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 SEP 12 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000025745

1. Entity Name

NAPLES WATCH, INC

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

4606 EVERGREEN LAKE ROAD

3. Mailing Address

4606 EVERGREEN LAKE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
NAPLES, FLORIDA

City & State  
NAPLES, FLORIDA

4. FEI Number  
59 3458353

Applied For  
Not Applicable

Zip  
34112

Country  
USA

Zip  
34112

Country  
USA

5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
MARILYN S. GROTE

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

4606 EVERGREEN LAKE ROAD

City  
NAPLES FL Zip Code  
34112

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

MARILYN S. GROTE

SEP 9, 2002

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

MARILYN S. GROTE P/T/S/D  
4606 EVERGREEN LAKE ROAD  
NAPLES, FLORIDA 34112

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

900007691349--1

09/12/02 01010 013

\*\*\*\*158.75 \*\*\*\*158.75

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARILYN S. GROTE

09/09/2002 239-643-1000

Date

Daytime Phone #

CR2E034B (12/01)

# NAPLES WATCH

4606 Evergreen Lake Road • Naples, Florida 34112  
(941) 643-1000

September 9, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: New Registered Agent

*UBR REPORT*

To Whom It May Concern:

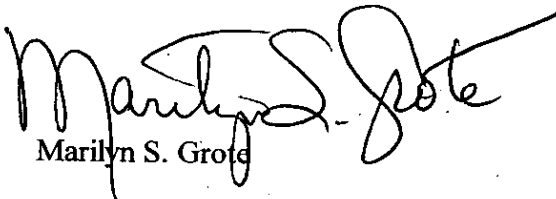
Our registered agent for Naples Watch, Inc. retired early this year and did not get the Uniform Business Report mailed to us in time for the May 1, 2002 deadline. I spoke with a gentleman on the phone today, and he said to send in the \$ 150.00 and request acceptance of that amount for the continuation of my corporation.

Enclosed is my check for the \$ 150.00 plus the \$ 8.75 for a certificate of status to be mailed to my office.

I am also sending in, today, a Change of Registered Agent form with the \$ 35.00 fee required. Thanks, very much, for your assistance in this regard. If you have any questions or require additional information, please call me at the number above.

Yours very truly,

NAPLES WATCH, INC.

  
Marilyn S. Grote