

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90142 001 ***158.75

0503097 AV

DOCUMENT # P01000077014

1. Entity Name
NAPLES BAY GROUP, INC.

Principal Place of Business
**625 EAGLE CREEK DRIVE
 NAPLES FL 34113**

Mailing Address
**625 EAGLE CREEK DRIVE
 NAPLES FL 34113**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3738250

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMICO, DAVID J
 625 EAGLE CREEK DRIVE
 NAPLES FL 34113**

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

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D AMICO, DAVID J**
 STREET ADDRESS **2333 KINGS LAKE BLVD.**
 CITY-ST-ZIP **NAPLES FL 34104**

TITLE Change Addition
 NAME **P D T AMICO DAVID J.**
 STREET ADDRESS **625 EAGLE CREEK DR.**
 CITY-ST-ZIP **NAPLES, FL 34113**

TITLE Delete
 NAME
 STREET ADDRESS **6**
 CITY-ST-ZIP

TITLE Change Addition
 NAME **V S B**
 STREET ADDRESS **HASH, JOHN**
 CITY-ST-ZIP **625 EAGLE CREEK DR. NAPLES FL 34113**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **V A S D**
 STREET ADDRESS **TOMPKINS, KEITH**
 CITY-ST-ZIP **625 EAGLE CREEK DR NAPLES, FL 34113**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered. (941)

SIGNATURE: **SIGNATURE REQUIRED** **9/20/02** **775-8779**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)