

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000081722

FILED
Apr 29, 2003
Secretary of State

Entity Name: AAA NAPLES, INC.

Current Principal Place of Business:

2345 MAGNOLIA LANE, UNIT 8
NAPLES, FL 34112

New Principal Place of Business:

6871 STERLING GREENS DR.
202
NAPLES, FL 34104 US

Current Mailing Address:

2345 MAGNOLIA LANE, UNIT 8
NAPLES, FL 34112

New Mailing Address:

C/O HELMUT PAUL
PO BOX 8987
NAPLES, FL 34101 US

FEI Number: 02-0635388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAUL, HELMUT G
6871 STERLING GREENS DR.
#202
NAPLES, FL 34104 US

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: HELMUT PAUL

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEE, CYNTHIA J
Address: 2345 MAGNOLIA LANE, UNIT 8
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEE, CYNTHIA J
Address: 6871 STERLING GREENS DR. #202
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OFFICER/ CYNTHIA LEE

MRS

04/29/2003

Electronic Signature of Signing Officer or Director

Date