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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                      |                                                                                   |                                                                                                    |
|--------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

|                                   |
|-----------------------------------|
| DOCUMENT # P14073 (1)             |
| 1. Corporation Name<br>CCPP, INC. |

|                                                                                          |                                                                              |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Principal Place of Business<br>SUITE B<br>5820 N. FEDERAL HIGHWAY<br>BOCA RATON FL 33487 | Mailing Address<br>SUITE B<br>5820 N. FEDERAL HIGHWAY<br>BOCA RATON FL 33487 |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                |                                                                                                                                 |                                                 |                                                                                                                   |                             |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------|
| 2. Principal Place of Business<br>21 1100 5TH AVE SO.<br>Suite, Apt. #, etc.<br>22 201<br>City & State<br>23 NAPLES, FL<br>Zip<br>24 33940                     | 2a. Mailing Address<br>26 1100 5TH AVE SO.<br>Suite, Apt. #, etc.<br>27 201<br>City & State<br>28 NAPLES, FL<br>Zip<br>29 33940 | 3. Date Incorporated or Qualified<br>04/16/1987 | 3a. Date of Last Report<br>01/20/1994                                                                             | 4. FEI Number<br>59-2155256 | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required                                                                    |                                                                                                                                 |                                                 | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> \$5.00 May Be Added to Fees |                             |                                                        |
| 7. This corporation has liability for intangible tax under C. 190.000, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                                                                                 |                                                 |                                                                                                                   |                             |                                                        |

|                                                                                                                                              |                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>CORPORATION COMPANY OF MIAMI<br>% SHUTTS & BOWEN<br>201 S BISCAYNE BLVD<br>MIAMI FL 33131 | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL |
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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 of Agent or Registered Agent or Other Authorized Person) \_\_\_\_\_ (Signature of Registered Agent or Other Authorized Person) \_\_\_\_\_ (Date)

| 12. OFFICERS AND DIRECTORS                       |                                                                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12            |                                                                                                                           |
|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | PD<br>PICKEL, GARY R.<br>5820 N. FEDERAL HIGHWAY<br>BOCA RATON FL                                           | 1. TITLE<br>2. NAME<br>3. STREET ADDRESS<br>4. CITY, ST, ZIP     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1100 5TH AVE SO. #201<br>NAPLES, FL 33940 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | S<br>PERRONE, STEPHEN L.<br>201 S BISCAYNE BLVD<br>MIAMI FL                                                 | 5. TITLE<br>6. NAME<br>7. STREET ADDRESS<br>8. CITY, ST, ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | <del>TD</del><br><del>JOHNSON, W.J.</del><br><del>5820 N. FEDERAL HIGHWAY</del><br><del>BOCA RATON FL</del> | 9. TITLE<br>10. NAME<br>11. STREET ADDRESS<br>12. CITY, ST, ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>} delete                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | <del>AS</del><br><del>DURANSEAU, R.</del><br><del>5820 N. FEDERAL HWY.</del><br><del>BOCA RATON FL</del>    | 13. TITLE<br>14. NAME<br>15. STREET ADDRESS<br>16. CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>} delete                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | TD<br>WANKLYN, JOHN A.<br>1100 5TH AVE SO. #201<br>NAPLES, FL 33940                                         | 17. TITLE<br>18. NAME<br>19. STREET ADDRESS<br>20. CITY, ST, ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                                                             | 21. TITLE<br>22. NAME<br>23. STREET ADDRESS<br>24. CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and clear, not qualify for the exemption stated in Section 19.02, Florida Statutes. Further, that the information included 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: John A. Wanklyn  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
JOHN A. WANKLYN  
813-649-5445