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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P92000014799 (0)**

1. Corporation Name

NAPLES MACHINE COMPANY, INC.

Principal Place of Business	Mailing Address
2001 SEWARD AVE NAPLES FL 33942 US	2001 SEWARD AVE NAPLES FL 33942 US

3. Date Incorporated or Qualified: **12/23/1992**

3a. Date of Last Report: **04/11/1995**

4. FEI Number: **65-0378502** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 **3942 ARNOLD AVE.**	26 **3942 ARNOLD AVE.**
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 **NAPLES, FL. 33942**	City & State 28 **NAPLES, FL.**
Zip 24 **33942** Country 25 **COLLIER**	Zip 29 **33942** Country 30 **COLLIER**

9. Name and Address of Current Registered Agent

GIBB, SUSAN
2001 SEWARD AVE
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name: **GIBB, SUSAN**
82 Street Address (P.O. Box Number is Not Acceptable): **3942 ARNOLD AVE.**
83
84 City: **NAPLES** **FL** 85 Zip Code: **33942**

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 is required when filing online) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	GIBB, JAMES M		1.2 NAME		
STREET ADDRESS	2001 SEWARD AVE		1.3 STREET ADDRESS	3942 ARNOLD AVE.	
CITY-ST-ZIP	NAPLES FL		1.4 CITY-ST-ZIP	NAPLES FL. 33942	
TITLE	STD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GIBB, SUSAN		2.2 NAME		
STREET ADDRESS	2001 SEWARD AVE		2.3 STREET ADDRESS	3942 ARNOLD AVE.	
CITY-ST-ZIP	NAPLES FL		2.4 CITY-ST-ZIP	NAPLES, FL. 33942	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Susan Gibb Sec/Treas. 3-29-96 941-262-1987
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)