

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 10:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000023546 (3)

1. Corporation Name

NOT-EXEC., INC.

Principal Place of Business

**16565 VANDERBILT DRIVE
BONITA SPRINGS FL 33923**

Mailing Address

**16565 VANDERBILT DRIVE
STE 1
BONITA SPRINGS FL 33923
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/26/1993** 3a. Date of Last Report **04/04/1994**

4. FBI Number **59-1003800** 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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**WRIGHT, LINDA D
16565 VANDERBILT DRIVE
BONITA SPRINGS FL 33923**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME WRIGHT, LINDA D
STREET ADDRESS 16565 VANDERBILT DRIVE
CITY - ST - ZIP BONITA SPRINGS FL 33923**

**TITLE STD
NAME WALTON, JANE D
STREET ADDRESS 25608 STILLWELL PARKWAY
CITY - ST - ZIP BONITA SPRINGS FL 33923**

**TITLE VD
NAME WALLACE, DENISE
STREET ADDRESS 27401 MATHISON AVENUE
CITY - ST - ZIP BONITA SPRINGS FL 33923**

**TITLE VD
NAME HOGUE-HALL, CINDY
STREET ADDRESS 9100 CAROLINA STREET
CITY - ST - ZIP BONITA SPRINGS FL 33923**

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 16565 Vanderbilt Drive, Suite 1
1.4 CITY - ST - ZIP**

**2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 27431 Matheson Avenue
2.4 CITY - ST - ZIP**

**3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**

**4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**

**5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP**

**6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 110.07(3)(b), 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) Change, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print)