

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000035476 (9)**

1. Corporation Name

D.F.B. DEVELOPMENT, INC.



Principal Place of Business

**6304 BURNHAM RD.
NAPLES FL 33999**

Mailing Address

**6304 BURNHAM RD.
NAPLES FL 33999**

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

**PRICE, MARK J ESO
ROETZEL & ANDRESS
3003 TAMiami TRAIL, SUITE 270
NAPLES FL 33940**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.012 and 607.1506, 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 changes may be made 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 607.012, Florida Statutes.

SIGNATURE

Dexter F. Baker

2 Feb 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12	13
1. TITLE	1. TITLE
NAME	2. NAME
STREET ADDRESS	3. STREET ADDRESS
CITY-ST-ZIP	4. CITY-ST-ZIP
5. TITLE	6. NAME
NAME	7. STREET ADDRESS
STREET ADDRESS	8. CITY-ST-ZIP
CITY-ST-ZIP	9. TITLE
10. NAME	11. NAME
STREET ADDRESS	12. STREET ADDRESS
CITY-ST-ZIP	13. CITY-ST-ZIP
14. TITLE	15. NAME
NAME	16. STREET ADDRESS
STREET ADDRESS	17. CITY-ST-ZIP
CITY-ST-ZIP	18. TITLE
19. NAME	20. NAME
STREET ADDRESS	21. STREET ADDRESS
CITY-ST-ZIP	22. CITY-ST-ZIP
23. TITLE	24. NAME
NAME	25. STREET ADDRESS
STREET ADDRESS	26. CITY-ST-ZIP
CITY-ST-ZIP	27. TITLE
28. NAME	29. NAME
STREET ADDRESS	30. STREET ADDRESS
CITY-ST-ZIP	31. 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(5)(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, if changed, or on an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dexter F. Baker

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***208.75**

35/March/96 941-597-6378

CR2E034 (12/95)