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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P94000009345 (7)**

1. Corporation Name
SAN MIGUEL BUILDING CORPORATION



Principal Place of Business
**145 VISTA LANE
NAPLES FL 34119
US**

Mailing Address
**P.O. BOX 413005
SUITE 96
NAPLES FL 34101-3005
US**

2. Principal Place of Business
21 **800 Laurel Oak Drive**
State, Apt. #, etc.
22 **Suite 200**
City & State
23 **Naples, Florida**
Zip
24 **34108**
Country
25 **USA**

2a. Mailing Address
26 Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
01/24/1994

3a. Date of Last Report
08/12/1996

4. FEI Number
65-0526776

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

9. Name and Address of Current Registered Agent

**JACOBSON, PAUL
134 SAN RAFAEL LANE
NAPLES FL 33999**

10. Name and Address of New Registered Agent

81 Name **Paul Jacobson**
82 Street Address (P.O. Box Number is Not Acceptable)
800 Laurel Oak Drive
83
Suite 200
84 City **Naples** FL 85 Zip Code **34108**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	JACOBSON, PAUL	1.2 NAME	
STREET ADDRESS	145 VISTA LANE	1.3 STREET ADDRESS	800 Laurel Oak Drive, Suite 200
CITY-STATE-ZIP	NAPLES FL	1.4 CITY-STATE-ZIP	Naples, FL 34108
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	JONES, RICHARD M.	2.2 NAME	
STREET ADDRESS	400 5TH AVENUE S, SUITE 201	2.3 STREET ADDRESS	
CITY-STATE-ZIP	NAPLES FL	2.4 CITY-STATE-ZIP	
TITLE	ST	3.1 TITLE	☒ Change ☐ Addition
NAME	JACOBSON, PAUL	3.2 NAME	
STREET ADDRESS	145 VISTA LANE	3.3 STREET ADDRESS	800 Laurel Oak Drive, Suite 200
CITY-STATE-ZIP	NAPLES FL	3.4 CITY-STATE-ZIP	Naples, FL 34108
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing 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 2 or Block 13 of this filing or on an attachment with an address

SIGNATURE: **Paul Jacobson**

3-20-97 (941)592-1811

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0408302

CR2E034 (9/96)