

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra E. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL 25 PM 3: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 94000018195
1. Corporation Name
NAPLES Property Developments
Limited, INC.

Principal Place of Business Mailing Address
3505 North Rd 3505 North Rd
NAPLES NAPLES Florida
Florida 33942 33942

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3/4/94 3a. Date of Last Report FIRST ONE

4. FEI Number 65-0479235 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 [X] No

2. Principal Place of Business 2a. Mailing Address
21 3505 North Rd 26 3505 North Rd.

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

City & State City & State
23 NAPLES, Florida 28 NAPLES, Florida

Zip Country Zip Country
24 33942 25 USA 29 33942 30 USA

9. Name and Address of Current Registered Agent

MAURICE William C. Leach

3505 North Rd

NAPLES Florida

33942

10. Name and Address of New Registered Agent

81 Name N/A

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: William Charles Leach mp 5/26/95

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT
NAME William C. Leach
STREET ADDRESS 3505 North Rd
CITY, ST, ZIP NAPLES, FL 33942

TITLE VICE-PRESIDENT
NAME MAURICE C. Rix
STREET ADDRESS 29 W. PELICAN ST
CITY, ST, ZIP NAPLES, FL 33962

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CITY, ST, ZIP

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished, and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. Further, I certify that the information furnished 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. I am an officer or director of this corporation or the incorporator of this corporation, and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I am not an attachment with an address.

SIGNATURE: William Charles Leach mp 5/26/95 3134552902

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM CHARLES LEACH mp.