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Mar 31 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 # P94000048349 (2)

1. Corporation Name
JAPMAR, INC.



Principal Place of Business

5129 CASTELLO DRIVE
NAPLES FL 33940
US

Mailing Address

5129 CASTELLO DRIVE
SUITE 2
NAPLES FL 34103-1903
US

3. Date Incorporated or Qualified
06/27/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 5100 N. TAMiami TRAIL
Suite, Apt. #, etc.

2a. Mailing Address

26 5100 N. TAMiami TRAIL
Suite, Apt. #, etc.

4. FEI Number

65-0509648

Applied For

Not Applicable

22 SUITE 201
City & State

27 SUITE 201
City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 NAPLES, FLORIDA
Zip Country

28 NAPLES, FLORIDA
Zip Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 34103

25 U.S.

29 34103

30 U.S.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SZEMPRUCH, DAVID J ESQ
5129 CASTELLO DRIVE
SUITE 2
NAPLES FL 33940

81 Name

SZEMPRUCH, DAVID J

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

5100 N. TAMiami TRAIL

83

SUITE 201

84 City

NAPLES

FL

85 Zip Code

34103

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE
NAME SZEMPRUCH, DAVID J
STREET ADDRESS 5129 CASTELLO DRIVE
CITY- ST- ZIP NAPLES FL 33940

1.1 TITLE DP ☐ Change ☐ Addition
1.2 NAME SZEMPRUCH, DAVID J
1.3 STREET ADDRESS 5100 N. TAMiami TRAIL, SUITE 201
1.4 CITY- ST- ZIP NAPLES, FLORIDA 34103

TITLE ST ☐ DELETE
NAME STEFANI, ADRIANNA M
STREET ADDRESS 5129 CASTELLO DRIVE
CITY- ST- ZIP NAPLES FL 33940

2.1 TITLE ST ☐ Change ☐ Addition
2.2 NAME STEFANI, ADRIANNA M
2.3 STREET ADDRESS 5129 CASTELLO DRIVE, SUITE 2
2.4 CITY- ST- ZIP NAPLES, FLORIDA 34103

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)