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FILED
May 14 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 # P94000088810 (4)

1. Corporation Name

BELVEDERE INVESTMENTS (NAPLES), INC.



Principal Place of Business

2180 FIRST WEST STREET
APT. 1008
FORT MYERS FL 33963
US

Mailing Address

2180 FIRST WEST STREET
APT. 1008
FT MYERS FL 33901-3019
US

3. Date Incorporated or Qualified

12/08/1994

3a. Date of Last Report

07/08/1996

2. Principal Place of Business

21 6328 US Hwy 19

2a. Mailing Address

26 6328 US Hwy 19

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 New Port Richey FL

City & State

28 New Port Richey FL

Zip

24 34682

Country

25 US

Zip

29 34682

Country

30 FL

4. FEI Number 68-0539456

APPLIED FOR

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

DAVIES, CHRISTOPHER
2180 FIRST WEST STREET
FT MYERS FL 33963

10. Name and Address of New Registered Agent

81 Name

Charles R Grey

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

6328 US Hwy 19

83

84 City

New Port Richey

FL

85 Zip Code

34682

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Charles R Grey
Signature typed or printed name of registered agent and date, if applicable

Charles R Grey

28/4/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DAVIES, DAVID O. C
STREET ADDRESS APT. 1008, VANDERBILT DR.
CITY-ST-ZIP NAPLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME DAVIES David Owen Christopher
1.3 STREET ADDRESS 6328 US Hwy 19
1.4 CITY-ST-ZIP New Port Richey FL 34682

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

Christopher Davies
SIGNATURE

28/4/97

913-849-2424

CR2E034 (9/96)