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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 11 1996 8:00 am
Secretary of State

DOCUMENT # P95000012104

1. Corporation Name

BRENTWOOD DEVELOPMENT GROUP, INC.
Brentwood Development Group Incorporated

Principal Place of Business

Mailing Address

~~5415-A JAEGER ROAD~~
~~34109~~
old address : 772 Ashburton Dr , Naples, FL

2. Principal Place of Business

2a. Mailing Address

21 **5415-A JAEGER ROAD** 26 **5415-A Jaeger Road**

Suite Apt. #, etc

Suite Apt. #, etc

22 **A**

City & State

City & State

23 **NAPLES, FL**

Zip

Zip

24 **34109**

Country

29 **34109**

Country

25 **COLLIER**

30 **Collier**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

81 Name

Arthur A. Shafran, President

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

Brentwood Development Group Incorporated

83

5415-A Jaeger Road

84 City

Naples

FL

85 Zip Code

34109

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 607.0503, Florida Statutes.

SIGNATURE **Arthur A. Shafran**

Signature typed or printed name of registered agent and title, if applicable

July 2, 1996

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE ☐ DELETE

NAME **Arthur A. Shafran**
STREET ADDRESS **5415-A JAEGER RD**
CITY-ST-ZIP **NAPLES FL 34109**

TITLE ☐ DELETE

NAME **WILLIAM FRUECHT**
STREET ADDRESS **5415-A JAEGER RD**
CITY-ST-ZIP **NAPLES FL 34109**

TITLE ☐ DELETE

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NAME **WILLIAM FRUECHT**
STREET ADDRESS **5415-A JAEGER RD**
CITY-ST-ZIP **NAPLES FL 34109**

TITLE ☐ DELETE

NAME **D Arthur Shafran**
STREET ADDRESS **772 Ashburton Dr**
CITY-ST-ZIP **Naples, FL**

TITLE ☐ DELETE

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NAME **D Arthur Shafran**
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CITY-ST-ZIP **Naples, FL**

1.1 TITLE

P/D

1.2 NAME

Arthur A. Shafran

1.3 STREET ADDRESS

5415-A Jaeger Road

1.4 CITY-ST-ZIP

Naples, FL 34109

2.1 TITLE

P/D

2.2 NAME

Arthur A. Shafran

2.3 STREET ADDRESS

5415-A Jaeger Road

2.4 CITY-ST-ZIP

Naples, FL 34109

3.1 TITLE

V/D

3.2 NAME

William Fruecht

3.3 STREET ADDRESS

5415-A Jaeger Road

3.4 CITY-ST-ZIP

Naples, FL 34109

4.1 TITLE

S/T/D

4.2 NAME

Richard M. Diamond

4.3 STREET ADDRESS

5030 Harbortown Lane

4.4 CITY-ST-ZIP

Fort Myers, FL 33919

5.1 TITLE

Arthur A. Shafran

5.2 NAME

Arthur A. Shafran

5.3 STREET ADDRESS

5415-A Jaeger Road

5.4 CITY-ST-ZIP

Naples, FL 34109

6.1 TITLE

P/D

6.2 NAME

Arthur A. Shafran

6.3 STREET ADDRESS

5415-A Jaeger Road

6.4 CITY-ST-ZIP

Naples, FL 34109

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(3)(k), 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: **Arthur A. Shafran, President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 2, 1996
Date

CR2E034 (12/95)