

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 21 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 # **Pa5000042724**

1. Corporation Name

NAPCO, INC.

Principal Office Address

Mailing Address

237 x Pine Ridge x Drive x Panama x City x FL x 32405

Formerly: 2663 Ferol Lane, Lynn Haven, FL 32444

2. Principal Office Address

21 237 Pine Ridge DR.

Street Address

22 City & State

23 Panama City, FL 32405

Zip Country

24

25

2a. Mailing Address

26 Same

Street Address

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C. Douglas Brown

237 Pine Ridge Drive

Panama City, FL 32405

3. Date Incorporated or Qualified
1995

3a. Date of Last Report
3/17/96

4. FEI Number
59-3320226

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

10. Name and Address of New Registered Agent

81 Name
Same

82 Street Address (P.O. Box Number is Not Acceptable)
237 Pine Ridge Drive

83

84 City Panama City, FL 85 Zip Code 32405

11. Pursuant to the provisions of Sections 607.0602 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the principal office of 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 of the corporation with and without cost to the corporation of Section 607.0605, Florida Statutes.

SIGNATURE

[Signature]

(NOTE - Registered Agent Signature required when re-stating)

DATE

3/17/97

12. OFFICERS AND DIRECTORS

VP + D
C. Douglas Brown ☐ DELETE

237 Pine Ridge Drive

Panama City, FL 32405 ☐ DELETE

ST + D
Honbrine D. Brown

237 Pine Ridge Drive

Panama City, FL 32405 ☐ DELETE

P + D
Janice B. Mathers

4505 Mainsail Drive

Panama City, FL 32408 ☐ DELETE

D
Lee F. Mathers

4505 Mainsail Drive

Panama City, FL 32408 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

VB 3-21

100002121031
-03/21/97--01109--049
***165.00

14. I, the undersigned, 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 provided is true and accurate and that my signature shall have the same legal effect as if made under oath. That the undersigned is an officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the corporation's latest annual report, or an attachment thereto, with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Douglas Brown

3/17/97

(94) 769-0960

CR2E034 (9/96)