

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000058545 (1)

1. Corporation Name

CASA NAPLES, INC.



Principal Place of Business

Mailing Address

~~3500 PIPITAVE S
SUITE 300
NAPLES FL 34103~~

~~3500 PIPITAVE S
SUITE 300
NAPLES FL 34103~~

2. Principal Place of Business

21 3508 DONOSO CT

Suite, Apt. #, etc.

22

City & State

23 Naples, FL

Zip

24 33999

Country

25 USA

2a. Mailing Address

26 3508 DONOSO CT

Suite, Apt. #, etc.

27

City & State

28 Naples, FL

Zip

29 33999

Country

30 USA

9. Name and Address of Current Registered Agent

~~KUBRON MARA NICKEL, P.A.
350 PIPITAVE S
SUITE 300
NAPLES FL 34103~~

3. Date Incorporated or Qualified

07/28/1995

3a. Date of Last Report

—

4. EIN Number

465-0660756

Applied For

Not Applicable

5. Certificate of Status Desired

☐ NO

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐ NO

\$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 Dolly Cohen & Phulwani + Levene

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

83 777 Lantana Road

84

City

85 Lantana

FL

Zip Code

86 33462

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

Dolly G

4/26/96

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY- ST- ZIP

Schwabener Weg 2
D - 85630 Grasbrunn, Germany

USD
Voigt Annelie Schwabener Weg 2
D - 85630 Grasbrunn, Germany

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:

Annelie Voigt, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

944-5974392

CR2E034 (12/95)