

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000075481 (8)**

1. Corporation Name
NELSON ENGINES OF FLORIDA, INC.



Principal Place of Business: **670 ROETZEL AND ADDRESS 3002 TAMAMI TRAIL N SUITE 270 NAPLES FL 33940**
Mailing Address: **670 ROETZEL AND ADDRESS 3002 TAMAMI TRAIL N SUITE 270 NAPLES FL 33940**

2. Principal Place of Business
21 **Roetzel & Address 850 Park Shore Drive Suite, Apt. #, etc 3rd Floor**
22 **Naples, Florida**
23 **33940** 25 **USA**
2a. Mailing Address
26 **670 Roetzel & Address 850 Park Shore Drive Suite, Apt. #, etc 3rd Floor**
27 **Naples, Florida**
28 **33940** 30 **USA**

3. Date Incorporated or Qualified: **09/27/1995**
3a. Date of Last Report
4. FEI Number: **65-0629628** 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
WESTMAN, CARL E C/O ROETZEL AND ADDRESS 3002 TAMAMI TRAIL N SUITE 270 NAPLES FL 33940

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): **850 Park Shore Drive**
83 **3rd Floor**
84 City: **Naples** 85 Zip Code: **FL 33940**

11. Pursuant to the provisions of Sections 607.0502 and 607.150B, 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: *Charles R. Rhoades* *Carl E. Westman* *May 21, 1996*

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	V F.J. Callahan
13 STREET ADDRESS	3655 Fort Charles Drive
14 CITY - ST - ZIP	Naples, Florida 33940
2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	S/T Robert B. Tober, c/o Naples Community Hosp
23 STREET ADDRESS	P.O. Box 413029 350 7th Street N.
24 CITY - ST - ZIP	Naples, Florida 33940
3. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	P Charles R. Rhoades
33 STREET ADDRESS	420 Harbour Drive
34 CITY - ST - ZIP	Naples, FL 33940
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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: *Charles R. Rhoades* *May 21, 1996* *941-649-6200*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Charles R. Rhoades**

CR2E034 (12/95)