

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90037 038 \*\*\*150.00

DOCUMENT # P95000075481

1. Corporation Name

NELSON ENGINES OF FLORIDA, INC.

Principal Place of Business

C/O ROETZEL AND ADDRESS  
850 PARK SHORE DR 3RD FLOOR  
NAPLES FL 34103  
US

Mailing Address

C/O ROETZEL AND ADDRESS  
850 PARK SHORE DR 3RD FLOOR  
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1995

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 C/O Steel Hector & Davis LLP

Suite, Apt. #, etc.

22 6651 Ridgewood Drive Suite 101

City & State

23 Naples FL 34103

Zip

Country

24 34108

25

2a. Mailing Address

26 C/O STEEL HECTOR & DAVIS

Suite, Apt. #, etc.

27 5551 Ridgewood Drive Suite 101

City & State

28 Naples Florida

Zip

Country

29 34108

30

9. Name and Address of Current Registered Agent

WESTMAN, CARL E  
C/O ROETZEL AND ADDRESS  
850 PARK SHORE DR 3RD FLOOR  
NAPLES FL 34103

new odd no. ->

10. Name and Address of New Registered Agent

81 Name

Carl E. Westman

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

C/O Steel Hector & Davis LLP

83 5551 Ridgewood Drive Suite 101

84 City

Naples

FL

85 Zip Code

34103

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Carl E. Westman 3-7-99

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME CALLAHAN, F.J.  
STREET ADDRESS 3655 FORT CHARLES DR  
CITY-ST-ZIP NAPLES FL

TITLE ST ☐ DELETE

NAME TOBER, ROBERT B  
STREET ADDRESS P.O. BOX 413029  
CITY-ST-ZIP NAPLES FL

TITLE P ☐ DELETE

NAME RHOADES, CHARLES R  
STREET ADDRESS 420 HARBOUR DR  
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

March 8, 1999 941-263-1670

Date

Daytime Phone #

CR2E034 (11/98)

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