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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000005672 (6)

1. Corporation Name

G & S OF NAPLES, INC.



Principal Place of Business

332 CHANCERY CIRCLE
NAPLES FL 33963

Mailing Address

332 CHANCERY CIRCLE
NAPLES FL 33963

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4012 CRAYTON RD

2a. Mailing Address

26 4012 CRAYTON RD

Suite, Apt. #, etc.

22 Naples, Fla.

Suite, Apt. #, etc.

27 Naples, FL

City & State

23 Naples, Fla.

City & State

28 Naples, FL

Zip

24 34103

Country

25 COLLIER

Zip

29 34103

Country

30 COLLIER

9. Name and Address of Current Registered Agent

BREWER, SAM
332 CHANCERY CIRCLE
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name RICE, GEORGE

82 Street Address (P.O. Box Number is Not Acceptable)
4012 CRAYTON ROAD

83

84 City NAPLES

FL

34103
85 Zip Code
33940

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

George B. Rice

George B. Rice

5/13/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BREWER, SAM
STREET ADDRESS 332 CHANCERY CIRCLE
CITY-ST-ZIP NAPLES FL 33963

TITLE D ☐ DELETE

NAME RICE, GEORGE
STREET ADDRESS 4012 CRAYTON ROAD
CITY-ST-ZIP NAPLES FL 33940

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE

George B. Rice

5/13/98 12941649-1936

CR2E034 (10/97)