

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90098 043 ***158.75

DOCUMENT # P96000019251

1. Entity Name
NRB CONSTRUCTION & DEVELOPMENT, INC.

Principal Place of Business

**4500 EXECUTIVE DRIVE
 SUITE 300
 NAPLES FL 34119
 US**

Mailing Address

**4500 EXECUTIVE DRIVE
 SUITE 300
 NAPLES FL 33999**

2. Principal Place of Business

5672 STRAND CT.

Suite, Apt. #, etc.

SUITE #1

City & State

NAPLES, FL

Zip

34110

Country

USA

3. Mailing Address

5672 STRAND CT.

Suite, Apt. #, etc.

SUITE #1

City & State

NAPLES, FL

Zip

34110

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3437087**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SALVATORI, LEO J
 4501 TAMiami TRAIL NORTH
 SUITE 300
 NAPLES FL 33940-3060**

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

34103

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

(NOTE: Registered Agent's signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$850.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **HARDY, ROBERT S.**
 STREET ADDRESS **4500 EXECUTIVE DR. #300**
 CITY-ST-ZIP **NAPLES FL 34119**

TITLE **VP** ☐ Delete
 NAME **HARDY, PAUL R**
 STREET ADDRESS **4500 EXECUTIVE DR #300**
 CITY-ST-ZIP **NAPLES FL 34119**

TITLE **S** ☐ Delete
 NAME **KELLY, JANET P**
 STREET ADDRESS **4500 EXECUTIVE DR. #300**
 CITY-ST-ZIP **NAPLES FL 34119**

TITLE **T** ☐ Delete
 NAME **KELLY, JANET**
 STREET ADDRESS **4500 EXECUTIVE DR. #300**
 CITY-ST-ZIP **NAPLES FL 34119**

TITLE **D** ☐ Delete
 NAME **HARDY, ROBERT S**
 STREET ADDRESS **4500 EXECUTIVE DR #300**
 CITY-ST-ZIP **NAPLES FL 34119**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
 NAME **HARDY, ROBERT S.**
 STREET ADDRESS **5692 STRAND CT. #3**
 CITY-ST-ZIP **NAPLES, FL 34110**

TITLE **VP** ☒ Change ☐ Addition
 NAME **HARDY, PAUL R.**
 STREET ADDRESS **5692 STRAND CT. #1**
 CITY-ST-ZIP **NAPLES, FL 34110**

TITLE **S** ☒ Change ☐ Addition
 NAME **KELLY, JANET**
 STREET ADDRESS **5672 STRAND CT. #1**
 CITY-ST-ZIP **NAPLES, FL 34110**

TITLE **T** ☒ Change ☐ Addition
 NAME **KELLY, JANET**
 STREET ADDRESS **5672 STRAND CT. #1**
 CITY-ST-ZIP **NAPLES, FL 34110**

TITLE **D** ☒ Change ☐ Addition
 NAME **HARDY, ROBERT S.**
 STREET ADDRESS **5692 STRAND CT. #3**
 CITY-ST-ZIP **NAPLES, FL 34110**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **JANET KELLY TREASURER** **3/6/01 (941) 597-9888**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)