

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

DOCUMENT # P96000020907

1. Corporation Name

CARPE DIEM FLORIDA INVESTMENTS, INC.

Principal Place of Business

2516 SPICEBUSH LANE
NAPLES FL 34105

Mailing Address

2516 SPICEBUSH LANE
NAPLES FL 34105

FILED

99 AUG 30 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1996

4. FEI Number

77-0429279

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

21 350 Kingstown Drive

Suite, Apt. #, etc.

22 c/o Mr. William J. O'Meara

City & State

23 Naples, FL

Zip

Country

24 34102-7821 25 U.S.

2a. Mailing Address

26 350 Kingstown Drive

Suite, Apt. #, etc.

27 c/o Mr. William J. O'Meara

City & State

28 Naples, FL

Zip

Country

29 34102-7821 30 U.S.

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

Mark J. Price, Esq.

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

Roetzel & Andress, 850 Park Shore Drive

83

Third Floor

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

8/13/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

DPT
NAME O'MEARA, WILLIAM J
STREET ADDRESS 2516 SPICEBUSH LANE
CITY-ST-ZIP NAPLES FL 34105

TITLE ☐ DELETE

S
NAME O'MEARA, JOYCE A
STREET ADDRESS 2516 SPICEBUSH LANE
CITY-ST-ZIP NAPLES FL 34105

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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

350 Kingstown Drive
Naples, FL 34102-7821

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

350 Kingstown Drive
Naples, FL 34102-7821

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

400002974734--8

-08/31/99--01052--019

***\$550.00 ***\$550.00

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13, 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

WILLIAM J. O'Meara, President 8/13/99 (941) 435-9083

Date

Daytime Phone #

CR2E034 (11/98)