

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
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90120 027 ***150.00

DOCUMENT # P96000031990

1. Corporation Name

GERMAIN IMPORTS OF NAPLES, INC.

Principal Place of Business

**13315 NORTH TAMiami TRAIL
NAPLES FL 33963**

Mailing Address

**13315 NORTH TAMiami TRAIL
NAPLES FL 33963**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1996

4. FEI Number

65-0665379

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 13315 N. Tamiami Trail
Suite, Apt. #, etc.

2a. Mailing Address

26 13315 N. Tamiami Trail
Suite, Apt. #, etc.

City & State

23 Naples FL

Zip Country

24 34110 25 US

City & State

28 Naples FL

Zip Country

29 34110 30 US

9. Name and Address of Current Registered Agent

**KOBZA, KIM P
4001 NORTH TAMiami TRAIL #330
NAPLES FL 33940**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GERMAIN, ROBERT L SR
13315 NORTH TAMiami TRAIL
NAPLES FL 33963

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GERMAIN, ROBERT L JR
13315 NORTH TAMiami TRAIL
NAPLES FL 33963

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GERMAIN, STEPHEN MR
5777 SCARBOROUGH BOULEVARD
COLUMBUS OH 43232

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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GERMAIN, STEPHEN MR
5777 SCARBOROUGH BOULEVARD
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D
GERMAIN, STEPHEN MR
5777 SCARBOROUGH BOULEVARD
COLUMBUS OH 43232

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D.C.P
Robert L. Germain, Sr.
13329 N. Tamiami Trail
Naples, FL 34110

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

V.D.S
Robert L. Germain, Jr.
13315 N. Tamiami Trail
Naples, FL 34110

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

V.D.T.S
Stephen L. Germain
5777 Scarborough Blvd.
Columbus, OH 43232

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

V.D.T.S
Stephen L. Germain
5777 Scarborough Blvd.
Columbus, OH 43232

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

V.D.T.S
Stephen L. Germain
5777 Scarborough Blvd.
Columbus, OH 43232

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

V.D.T.S
Stephen L. Germain
5777 Scarborough Blvd.
Columbus, OH 43232

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-99

Date

941-592-5550

Daytime Phone #

CR2E034 (11/98)