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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000042362 (9)

1. Corporation Name

NAPLES HEALTHCARE GROUP, INC.



Principal Place of Business

205 NORTH COLLIER BLVD.
SUITE 234
MARCO ISLAND FL 33145

Mailing Address

205 NORTH COLLIER BLVD.
SUITE 234
MARCO ISLAND FL 34145-3034

3. Date Incorporated or Qualified

05/17/1996

3a. Date of Last Report

2. Principal Place of Business

21 950 N Collier Blvd

Suite, Apt. #, etc.

22 Suite #305

City & State

23 Marco Island, Fl.

Zip

24 34145

Country

25 Collier

2a. Mailing Address

26 950 N Collier Blvd

Suite, Apt. #, etc.

27 Suite #305

City & State

28 Marco Island, Fl.

Zip

29 34145

Country

30 Collier

4. FEI Number

65-0675474

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DUQUET, MICHAEL B
205 NORTH COLLIER BLVD.
SUITE 234
MARCO ISLAND FL 34145

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

DUQUET, MICHAEL B

STREET ADDRESS

205 NORTH COLLIER BLVD. #234

CITY-ST-ZIP

MARCO ISLAND FL 34145

TITLE

NAME

STREET ADDRESS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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