

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000087637 (0)
 1. Corporation Name
BUSINESS DEVELOPMENT CORPORATION OF NAPLES, INC.



Principal Place of Business 5405 W CYPRESS ST SUITE 118 TAMPA FL 33607-1772	Mailing Address 5405 W CYPRESS ST SUITE 118 TAMPA FL 33607-1772
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DO NOT WRITE IN THIS SPACE

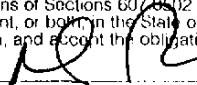
2. Principal Place of Business 21 2590 GOLDEN GATE PKWY Suite, Apt. #, etc. 22 106 City & State 23 NAPLES FL Zip 24 34105 Country 25 USA	2a. Mailing Address 26 2590 GOLDEN GATE PKWY Suite, Apt. #, etc. 27 106 City & State 28 NAPLES FL Zip 29 34105 Country 30 USA
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3. Date Incorporated or Qualified 10/22/1996	4. FEI Number 59-3420016	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
RILEY, STEVEN P
3333 HENDERSON BLVD #150
TAMPA FL 33609-2938

10. Name and Address of New Registered Agent
 81 Name **RICHMAR DIEAK LANIER + ROSS**
 82 Street Address (P.O. Box Number is Not Acceptable)
2640 GOLDEN GATE PKWY
 83 **SUITE 206**
 84 City **NAPLES** FL 85 Zip Code **34105**

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  DATE **4/20/98**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	DROSSOS, NICHOLAS A
STREET ADDRESS	5405 W CYPRESS ST SUITE 118
CITY - ST - ZIP	TAMPA FL 33607-1772
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	EDWARD A. ZYKID
1.3 STREET ADDRESS	2590 GOLDEN GATE PKWY #106
1.4 CITY - ST - ZIP	NAPLES FL 34105
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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  DATE **1/28/98 9412619797**

CR2E034 (10/97)