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 # P98000021062

1959 8th Street South

Principal Place of Business

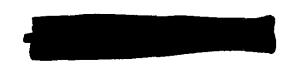
Corporation F	Name			
NAPLES	BAY	INVESTMENTS,	INC.	

1959 8th Street South

Mailing Address

May 10, 1999 8:00 am Secretary of State

05-10-1999 90231 033 ***150.00



Naple	oles, FL 34102 Naples, FL 34102				DO NOT WRITE IN THIS SPACE				
						3. Date Incorporated or Qualifed			
						March 3, 1998			
2. Principal P	Place of Business	2a. Mailing	Address			4. FEI Number			Applied For
21		26				59-3497699			Not Applicable
Suite, Apt.	#. etc.		pt. #, etc.	# **					5 Additional
22		27	. ,			5. Certifcate of Status Desired			Required
City & Stat		City & S	State			e Floation Compaign Financing			
´		28			}	6. Election Campaign Financing Trust Fund Contribution			0 May Be do for Fees
23 Zip	Count			Country					1101 663
 -		· — ·	30	Country		8. This corporation owes the curr	ent year inta	ngrbie □ Yes	□No
24	25	29				Personal Property Tax. 10. Name and Address of New F	Pagietarad A		
	·· ··	ess of Current Registered Ag	ent	81 N		···	registered A	igent	
	J. Szempruc			At At	fithony	M. Lawhon			
		l North, Suite 20	01	82 St	treet Address	s (P.O. Box Number is Not Accepta	able)		
Naple.	s, FL 34103	US			171 Pir	<u>e Ridge Road, Suit</u>	e D		
•	,			83		3 ,			
				24				11 -	
				84 C	, .		FL		p Code .109
11 Pureuant	to the provisions of Sec	ctions 607 0502 and 607 1508	Florida Statutes t		aples	ation submits this statement for the			
office or r	registered agent, or both	h, in the State of Pforida, Such	change was autho	rized by the	corporation's	s board of directors. I hereby accept	ot the appoin	tment as	registered
agent Ta	im familiar with, and acc	cent the obligations of, Section	607.0505, Florida	Statutes.			11/201	100	
SIGNATURE	X		_				4/29/	49	
		ne of registered agent and title if applicable	(NOTE: Regi	stered Agent sign	nature required wh		DATE /		
12.	₁ +1)	OFFICERS AND DIRECTORS	O 551575	13.		ADDITIONS/CHANGES TO OF	FICERS AND		
TITLE	Malgorzata F	Heitland		1 1 TITLE				Change	e
NAME	1959 8th St			1.2 NAME					ŀ
STREET ADDRESS				1.3 STREET ADD	RESS				İ
CITY-ST-ZIP	Naples, FL	34102	j	14 CITY-ST-ZIP	.]				
TITLE	!		DELETE	2.1 TITLE				☐ Change	e Addition
NAME			į.	2.2 NAME					
STREET ADDRESS			1	2.3 STREET ADD	RESS				ĺ
	,		1	2 4 CITY-ST-ZIP	1				
CITY-ST-ZIP TITLE				3.1 TITLE				Change	e Addition
					-			Criting	, <u> </u>
NAME	}			3.2 NAME	-				}
STREET ADDRESS				3.3 STREET ADD	RESS				
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NAME	1			4, 2 NAME					ļ
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CiTY-ST-ZIP			ŀ	4.4 CITY-ST-ZIP					
TITLE				5.1 TITLE				Change	e
NAME			.	5.2 NAME					
STREET ADDRESS			İ	5 3 STREET ADDI	RESS				
				5.4 CITY-ST-ZIP		-			
CITY-ST-ZIP				6.1 TITLE				Change	e Addition
TITLE		ļ	_					☐ cira/igi	, D Accoulon
NAME			1	6.2 NAME					}
STREET ADDRESS				6.3 STREET ADDI	RESS				
CITY-ST-ZIP				64 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, with all other like empowered.

SIGNATURE: