

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

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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90143 027 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000032890

1. Corporation Name

ALPHA OMEGA ENTERPRISES OF NAPLES INC.



Principal Place of Business 431 14TH AVENUE, N.E. NAPLES FL 34120	Mailing Address 431 14TH AVENUE, N.E. NAPLES FL 34120
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9140 BONITA BEACH RD Suite, Apt. #, etc. 22 City & State 23 BONITA SPRINGS, FL. Zip 24 34135 Country 25 USA		2a. Mailing Address 26 9140 BONITA BEACH RD. Suite, Apt. #, etc. 27 City & State 28 BONITA SPRINGS, FL Zip 29 34135 Country 30 USA		3. Date Incorporated or Qualified 04/09/1998 4. FEI Number 65-089-7609 5. Certificate of Status Desired <input checked="" type="checkbox"/> X 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Applied For No Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent EDWARDS, DIAN M 271 20TH STREET, N.E. NAPLES FL 34120		10. Name and Address of New Registered Agent 81 Name JANET AULISI 82 Street Address (P.O. Box Number is Not Acceptable) 431-14th AVE. N.E. 83 84 City NAPLES, FL 85 Zip Code 34120	
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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  JANET C. AULISI PRESIDENT 2-25-99 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VICE PRESIDENT <input checked="" type="checkbox"/> DELETE	NAME THERESE R. NEAULT	1.1 TITLE PRESIDENT/VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME JANET C. AULISI
STREET ADDRESS 431-14th Ave N.E.	CITY-STATE-ZIP NAPLES, FL. 34120	1.3 STREET ADDRESS 431-14th Ave NE	1.4 CITY-STATE-ZIP NAPLES, FL. 34120-2312
TITLE <input type="checkbox"/> DELETE	NAME CLARE AULISI	2.1 TITLE S/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	2.2 NAME CLARE AULISI
STREET ADDRESS 471-14th Ave NE	CITY-STATE-ZIP NAPLES, FL. 34120-2312	2.3 STREET ADDRESS 471-14th Ave NE	2.4 CITY-STATE-ZIP NAPLES, FL. 34120-2312
TITLE <input type="checkbox"/> DELETE	NAME 	3.1 TITLE 	3.2 NAME
STREET ADDRESS 	CITY-STATE-ZIP 	3.3 STREET ADDRESS 	3.4 CITY-STATE-ZIP
TITLE <input type="checkbox"/> DELETE	NAME 	4.1 TITLE 	4.2 NAME
STREET ADDRESS 	CITY-STATE-ZIP 	4.3 STREET ADDRESS 	4.4 CITY-STATE-ZIP
TITLE <input type="checkbox"/> DELETE	NAME 	5.1 TITLE 	5.2 NAME
STREET ADDRESS 	CITY-STATE-ZIP 	5.3 STREET ADDRESS 	5.4 CITY-STATE-ZIP
TITLE <input type="checkbox"/> DELETE	NAME 	6.1 TITLE 	6.2 NAME
STREET ADDRESS 	CITY-STATE-ZIP 	6.3 STREET ADDRESS 	6.4 CITY-STATE-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:  JANET C. AULISI 2-25-99 941-947-6717

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)