

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90977 018 ***150.00

DOCUMENT # P98000044212

1. Entity Name
M. OF NAPLES, INC.



Principal Place of Business

**5515 TAMiami TR N
#705
NAPLES, FL 34108**

Mailing Address

**5515 TAMiami TR N
#705
NAPLES, FL 34108**

2. Principal Place of Business

5515 Tamiami Trail North

3. Mailing Address

same

11021833



☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

705

Suite, Apt. #, etc.

City & State

Naples Fl.

City & State

4. FEI Number

65-0841148

Applied For

Not Applicable

Zip

34108

Country

Collier

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HELAND, MARIE
5515 TAMiami TR N
#705
NAPLES, FL 34108**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when rechartering)

DATE

FILED NEW WITH FEE IS \$150.00
THRU MAY 1, 2003 FEE WILL BE \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

**PVD
HELAND, MARIE
5515 TAMiami TR N #705
NAPLES, FL 34108**

TITLE ☐ Delete

TITLE ☐ Delete

TITLE ☐ Delete

TITLE ☐ Delete

TITLE ☐ Delete

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TITLE ☐ Delete

TITLE ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **M. HELAND**

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIE HELAND

DATE

Daytime Phone #

4/24/03 239-370-8445

CRE034 (10/02)