

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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90012 007 ***317.50

DOCUMENT # P98000052112

1. Corporation Name
CELEBRITY HOUSE OF NAPLES, INC.

Principal Place of Business
**1661 OLD HENDERSON RD.
COLUMBUS OH 43220**

Mailing Address
**1661 OLD HENDERSON RD.
COLUMBUS OH 43220**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1998

4. FEI Number

59-3517303

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COLEMAN, KEVIN G ESQ.
4001 TAMiami TRAIL, SUITE 300
NAPLES FL 34103**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTD** ☐ DELETE
NAME **HAZELBAKER, RALPH**
STREET ADDRESS **1661 OLD HENDERSON RD.**
CITY-ST-ZIP **COLUMBUS OH 43220**

11 TITLE **P,D** ☒ Change ☐ Addition
12 NAME **Ralph E. Hazelbaker**
13 STREET ADDRESS **1661 Old Henderson Rd.**
14 CITY-ST-ZIP **Columbus, OH 43220**

TITLE **VDS** ☐ DELETE
NAME **HAZELBAKER, BILLIE**
STREET ADDRESS **1661 OLD HENDERSON RD.**
CITY-ST-ZIP **COLUMBUS OH 43220**

21 TITLE **V** ☒ Change ☐ Addition
22 NAME **Billie E. Hazelbaker**
23 STREET ADDRESS **1661 Old Henderson Rd.**
24 CITY-ST-ZIP **Columbus, OH 43220**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE **S** ☐ Change ☒ Addition
32 NAME **Sharon A. Everett**
33 STREET ADDRESS **1661 Old Henderson Rd.**
34 CITY-ST-ZIP **Columbus, OH 43220**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE **T** ☐ Change ☒ Addition
42 NAME **K. Robert Evenson, Jr.**
43 STREET ADDRESS **1661 Old Henderson Rd.**
44 CITY-ST-ZIP **Columbus, OH 43220**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)