

PS 182

P98000052112

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 MAY 17 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66416842



04012004 No Chg-P CR2E034 (10/03)

DOCUMENT # P98000052112

1. Entity 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

4. FEI Number
59-3517303
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

SEE ATTACHED
FOR NEW
INFO.

DO NOT WRITE
IN THIS SPACE

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

James H. Seitz

4/22/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HAZELBAKER, RALPH
STREET ADDRESS	1661 OLD HENDERSON RD.
CITY-ST-ZIP	COLUMBUS, OH 43220
TITLE	V
NAME	HAZELBAKER, BILLIE
STREET ADDRESS	1661 OLD HENDERSON RD.
CITY-ST-ZIP	COLUMBUS, OH 43220
TITLE	S
NAME	EVERETT, SHARON A
STREET ADDRESS	1661 OLD HENDERSON RD.
CITY-ST-ZIP	COLUMBUS, OH 43220
TITLE	T
NAME	EVENSON, K. ROBERT JR.
STREET ADDRESS	1661 OLD HENDERSON RD.
CITY-ST-ZIP	COLUMBUS, OH 43220
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

04/12/04-80086-010 150.00

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 to my address, with all other like empowered.

SIGNATURE:

[Signature]

3/10/04

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

pg 2072
6641684/2
ATTACHMENT

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Celebrity House of Naples, Inc.

2. The mailing address of the corporation : 1661 Old Henderson Rd.
Columbus, OH 43220

3. Date of incorporation/qualification: _____ Document number: P98000052112

4. The name and address of the current registered agent and registered office:

Kevin Coleman ESQ.
4001 Tamiami Trail, Suite 300
Naples, FL 34103

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

James H. Siesky
1000 Tamiami Trail N., Suite 201
Naples, FL 34102

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/22/04
(Date)

K. ROBERT EYENSON JR. TREASURER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

James H. Siesky
(Signature of Registered Agent)

4/22/04
(Date)

If signing on behalf of an entity:

James H. Siesky
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***