2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am P99000017583 DOCUMENT # **Secretary of State** 1. Entity Name 03-31-2002 90337 039 ***150.00 NAPLES PLACE 2, INC. Principal Place of Business Mailing Address C/O HENRY HOLZKAMPER C/O HENRY HOLZKAMPER 12795 MAIDEN CANE LANE 12795 MAIDEN CANE LANE **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3566203 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Same HOLZKAMPER, HENRY Street Address (P.O. Box Number is Not Acceptable) 12795-MAIDEN CANE LANE **BONITA SPRINGS FL 34135** mc 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, types rinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change DS ☐ Delete TITLE TITLE NAME HEPNER, BRUCE NAME 6923 N KOLMER AVE. STREET ADDRESS STREET ADDRESS LINCOLNWOOD IL 60646 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition DP TITLE TITLE KORNYLAK, WILLIAM J NAME NAME STREET ADDRESS 13110 TRAVIS VIEW LOOP STREET ADDRESS **AUSTIN TX 78732** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F ☐ Change □ Addition DT TITLE KORNYLAK, DENISE M NAME 13110 TRAVIS VIEW LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78732** ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS 50 10 11 11 CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE:

ANATURE. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.