

SECOND-NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 11:07

DOCUMENT # S47451 (7)

1. Corporation Name

STATESIDE PROPERTIES CORPORATION

Principal Place of Business

2660 AIRPORT RD
 NAPLES FL 33940-2456

Mailing Address

2660 AIRPORT RD
 NAPLES FL 33940-2456

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/22/1991

3a. Date of Last Report

08/09/1994

4. FEI Number

65-0262942

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

☐ \$5.00 May Be
 Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 4001 Tamiami Trail North

2a. Mailing Address

26 4001 Tamiami Trail North

Suite, Apt. #, etc.

22 Suite 330

Suite, Apt. #, etc.

27 Suite 330

City & State

23 Naples, Florida

City & State

28 Naples, Florida

Zip

24 33940

Country

25 USA

Zip

29 33940

Country

30 USA

9. Name and Address of Current Registered Agent

VOLPE, MICHAEL J.
 2660 AIRPORT ROAD
 SUITE 203 CITIZENS SQ
 NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name

Michael J. Volpe, Esquire

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

4001 Tamiami Trail North

83

Suite 330

84 City

Naples

FL

85

Zip Code

33940

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 date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

G-14-95

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	STEVENS, JOHN H.
STREET ADDRESS	50 SEAGATE DR
CITY - ST - ZIP	NAPLES FL
TITLE	VD
NAME	BERLET, FRED
STREET ADDRESS	PH 03 SEAGATE DR
CITY - ST - ZIP	NAPLES FL
TITLE	SVD
NAME	CERNEY, STEVEN
STREET ADDRESS	107 EATON SQ.
CITY - ST - ZIP	LONDON, ENG. SWINGAA
TITLE	VD
NAME	STEVENS, ROBERT
STREET ADDRESS	1901 GALLEON DR
CITY - ST - ZIP	NAPLES FL
TITLE	S
NAME	VOLPE, MICHAEL J.
STREET ADDRESS	2660 AIRPORT RD
CITY - ST - ZIP	NAPLES FL 33940
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	gVD
33 STREET ADDRESS	Cerney, Steven E.
34 CITY - ST - ZIP	175 Cumberland Street, Apt. 1408
	Toronto, Ontario, CANADA M5R 3M9
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	S
53 STREET ADDRESS	Volpe, Michael J.
54 CITY - ST - ZIP	4001 Tamiami Trail North, Ste. 330
	Naples, Florida 33940
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: JUNE 14/95 (813) 642-6709