2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # S63863 1. Entity Name 02-02-2005 90047 001 ***150.00 CAPELLE & COMPANY, INC. Principal Place of Business Mailing Address 3520 BOLERO WAY NAPLES FL 33942 P. O. BOX 10335 NAPLES FL 33491 40011144 2. Principal Place of Business 3. Mailing Address 2310 POINCIANA DR P.O. Box 10335 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0279374 NAPLES HAPL #1 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired COLLER Fee Required COLLER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPELLE, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 3520 BOLERO WAY NAPLES FL 33942 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition CAPELLE, ROBERT NAME NAME 2310 POINCIANA DR STREET ADDRESS 3520 BOLERO WAY STREET ADDRESS CHY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE D TITLE ☐ Delete Change ☐ Addition NAME CAPELLE, SANDRA MARIE C. NAME 3520 BOLERO WAY 2310 POINCIANA OR STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE. _ Delete TITLE _[] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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SIGNATURE

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

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