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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 8:56

DOCUMENT # V21277

(1)

1. Corporation Name

PHD HOLDINGS OF FLORIDA, INC.

Principal Place of Business

Mailing Address

7070 PELICAN BAY BLVD
NAPLES FL 33960
US

7070 PELICAN BAY BLVD
NAPLES FL 33962
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/16/1992

3a. Date of Last Report

07/18/1994

4. FEI Number

65-0396554

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. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2223 Trade Center Way

26 2223 Trade Center Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Naples, FL

City & State

28 Naples, FL

Zip

Country

24 33942

25 USA

Zip

Country

29 33942

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRIMEAU, RICHARD G.
7070 PELICAN BAY BLVD
NAPLES FL 33962

81 Name

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

83 2223 Trade Center Way

84 City

Naples

FL

85 Zip Code

33942

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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Richard G. Primeau

1-26-95

(Signature, typed or printed name of registered agent and date if not acceptable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DPS

NAME

PRIMEAU, RICHARD G

STREET ADDRESS

424 HENDRICKS ISLE, #8

CITY- ST- ZIP

FORT LAUDERDALE FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

TITLE

DVT

NAME

HEISE, ALLEN W

STREET ADDRESS

27569 HICKORY BOULEVARD

CITY- ST- ZIP

BONITA BEACH FL

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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