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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V21277

(1)

1. Corporation Name

PHD HOLDINGS OF FLORIDA, INC.

Principal Place of Business

1300 GRAND ISLE COURT
NAPLES FL 33963
US

Mailing Address

1300 GRAND ISLE COURT
NAPLES FL 34108-3322
US



3. Date Incorporated or Qualified
03/16/1992

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

21 1055 Grand Isle Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 1055 Grand Isle Dr.
Suite, Apt. #, etc.

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. 199.032,
Florida Statutes ☐ Yes ☐ No

City & State

23 Naples FL

Zip Country
24 34108 USA

City & State

28 Naples, FL

Zip Country
29 34108 USA

30 USA

9. Name and Address of Current Registered Agent

PRIMEAU, RICHARD G.
1300 GRAND ISLE COURT
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name

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

1055 Grand Isle Drive

83

84 City

Naples

FL

85 Zip Code

34108

11. Pursuant to the provisions of Sections 607.0509 and 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

Signature of the principal named registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-18-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DPS
PRIMEAU, RICHARD G
STREET ADDRESS
4421 RIVERWATCH DR #202
CITY-ST-ZIP
BONITA SPRINGS FL

TITLE ☐ DELETE

NAME
DVT
HEISE, ALLEN W
STREET ADDRESS
27569 HICKORY BOULEVARD
CITY-ST-ZIP
BONITA BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

Richard G. Primeau

Date

4-18-97

Daytime Phone #

594-7584

0413321

CR2E034 (9/96)