

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90146 010 ***150.00

DOCUMENT # V29155

1. Entity Name
NAPLES LEASING CO. INC.

Principal Place of Business

**116 N.E. 6TH AVENUE
 DELRAY BEACH FL 33483**

Mailing Address

**116 N.E. 6TH AVENUE
 DELRAY BEACH FL 33483**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0331651**

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**BENNARDO, ANDREW
 116 N.E. 6TH AVENUE
 DELRAY BEACH FL 33483**

7. Name and Address of New Registered Agent

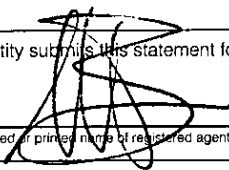
Name **Acme Enterprises**

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

116 NE 6th Avenue

City **Delray Beach** FL Zip Code **33483**

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.

SIGNATURE  **vice-president** **4.6.02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> Delete
NAME	BENNARDO, ANDREW
STREET ADDRESS	116 N.E. 6TH AVENUE
CITY-ST-ZIP	DELRAY BEACH FL 33483
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	BENNARDO, JOSEPHINE
STREET ADDRESS	116 N.E. 6TH AVENUE
CITY-ST-ZIP	DELRAY BEACH FL 33483
TITLE	President <input type="checkbox"/> Delete
NAME	Ted Keer
STREET ADDRESS	723 SE 2nd Avenue
CITY-ST-ZIP	Delray Beach, FL. 33483
TITLE	Vice-President <input type="checkbox"/> Delete
NAME	Tim Bauer
STREET ADDRESS	4119 NW 2nd St.
CITY-ST-ZIP	Delray Beach, FL. 33445
TITLE	Secretary <input type="checkbox"/> Delete
NAME	James Stewart Hall
STREET ADDRESS	708 SE 3rd St.
CITY-ST-ZIP	Delray Beach, FL. 33483
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **Timothy J. Bauer** **4.6.02** **561-243-9499**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034(9/01)

Attachment# V29155

B00068411

Department of the Treasury
Internal Revenue Service
31 Hopkins Plaza
Baltimore, MD 21201

In reply refer to:
August 21, 2001 LTR 1721(ICP)
65-1072423 Entity Sect / / 01

ACME ENTERPRISES INC
132 SE 1ST AVE
DELRAY BEACH, FL 33444-3608 320

Taxpayer Identification Number: 65-1072423

Form: Entity Sect / /

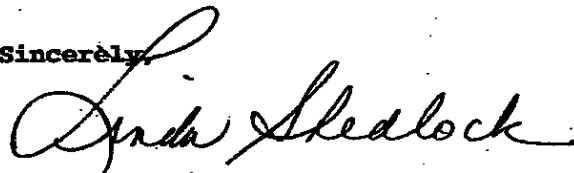
Dear ACME ENTERPRISES INC

Thank you for your inquiry of August 21, 2001.

OUR RECORDS SHOW THE EIN 65-1072423 HAS BEEN ASSIGNED TO THE ABOVE CORPORATION. THE S ELECTION FOR THE CORPORATION IS EFFECTIVE 1-20-2001. F.8822 CHANGE OF ADDRESS WILL ARRIVE IN 7-15 DAYS. THANK YOU FOR YOUR PATIENCE IN THESE MATTERS.

If you have any questions, please call us toll free at 1-800-829-1040. If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Sincerely,



Linda Shedlock
Chief, Accounts Management Division II