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May 09 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 # V41550 (7)
1. Corporation Name
PROGRESSIVE DEVELOPMENTS MANUFACTURING CO., INC.



Principal Place of Business
104 MELODY LANE
NAPLES FL 33961
34114-8410

Mailing Address
104 MELODY LANE
NAPLES FL 34114-8410

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 34114

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
06/05/1992

3a. Date of Last Report
08/06/1996

4. FEI Number
65-0401135

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

9. Name and Address of Current Registered Agent

CAISE, ROBERT F.
104 MELODY LANE
NAPLES FL 33961

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

34114-8410

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CAISE, ROBERT F.
STREET ADDRESS 104 MELODY LANE
CITY-ST-ZIP NAPLES FL ☐ DELETE

TITLE V
NAME STOWE, WALTER G.
STREET ADDRESS 104 MELODY LANE
CITY-ST-ZIP NAPLES FL ☐ DELETE

TITLE ST
NAME STOWE, WALTER G.
STREET ADDRESS 104 MELODY LANE
CITY-ST-ZIP NAPLES FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Vice President ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE Treasurer ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE President ☐ Change ☒ Addition
42 NAME Howard Worthy
43 STREET ADDRESS 241 Seventh Avenue North, Naples, FL
44 CITY-ST-ZIP

51 TITLE Vice President ☐ Change ☒ Addition
52 NAME Michelle Worthy
53 STREET ADDRESS 241 Seventh Avenue North, Naples, FL
54 CITY-ST-ZIP

61 TITLE Secretary ☐ Change ☒ Addition
62 NAME Laret Bolthouse
63 STREET ADDRESS 1794 Knights Court, Naples, FL
64 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 appointment with an address.

SIGNATURE [Signature] VP ROBERT F. CAISE 4/20/97 941-775-8426

CR2E034 (9/96)