

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #V59179

1. Corporation Name

FIELDSTONE DEVELOPMENT CORPORATION

Principal Place of Business

3867-Midshore-Dr
Naples, FL-33999-

Mailing Address

-3867-Midshore-Dr
-Naples, FL-33999

3. Date Incorporated or Qualified

08/21/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0382628

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 600 Fifth Ave South

25 600 Fifth Ave South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 207

27 Suite 207

City & State

City & State

23 Naples, FL

28 Naples, FL

Zip

Country

Zip

Country

24 33940

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USA

29 33940

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USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Brugger, Carol R.
Forsyth-Brugger-Reina-&-Bourgeois-PA-
600-Fifth-Ave-S-Suite-210-
Naples, FL---33940--

81 Name

Brugger, Carol R.

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

600 Fifth Ave South, Suite 207

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Naples,

FL

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33940

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: This registered agent signature required when reinstating)

DATE

4-15-96

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD
Brugger, John N.
600-5th-Avenue-South, Suite-210
Naples, FL-33940

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VP
Brugger, John N.
600-Fifth-Avenue-South, #210
Naples, FL---33940

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

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PSTD

Brugger, John N.

600 Fifth Ave South, Suite 207

Naples, FL 33940

VP

Brugger, John N.

600 Fifth Ave South, Suite 207

Naples, FL 33940

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

800001789658

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John N. Brugger, President

DATE

Daytime Phone #

4-15-96

941-263-6000

CR2E034 (12/95)