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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	Mailing Address
~~3867-Midshore-Dr~~ ~~Naples,-FL-33999-~~	~~-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
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

2. Principal Place of Business	2a. Mailing Address
21 600 Fifth Ave South	26 600 Fifth Ave South
Suite, Apt. #, etc. 22 Suite 207	Suite, Apt. #, etc. 27 Suite 207
City & State 23 Naples, FL	City & State 28 Naples, FL
Zip / Country 24 33940 / 25 USA	Zip / Country 29 33940 / 30 USA

9. Name and Address of Current Registered Agent

~~Brugger, Carol R.~~
~~Forsyth,-Brugger,-Reina-&-Bourgeau,-PA-~~
~~600-Fifth-Ave-S-Ste-210-~~
~~Naples,-FL---33940--~~

10. Name and Address of New Registered Agent

81 Name: Brugger, Carol R.
82 Street Address (P.O. Box Number is Not Acceptable): 600 Fifth Ave South, Suite 207
83
84 City: Naples, FL 85 Zip Code: 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: Carol R. Brugger DATE: 4-15-96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PSTD~~ ~~Brugger, John N.~~ ~~600-5th-Avenue-South,-Suite-210~~ ~~Naples,-FL-33940~~	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	PSTD Brugger, John N. 600 Fifth Ave South, Suite 207 Naples, FL 33940	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VP~~ ~~Brugger, John N.~~ ~~600-Fifth-Avenue-South,-#210~~ ~~Naples,-FL---33940~~	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	VP Brugger, John N. 600 Fifth Ave South, Suite 207 Naples, FL 33940	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ ~~Addition~~
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	800001789658 -04/23/96--01009--031 ***200.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

4-22-96 JR

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ 4-15-96 941-263-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
John N. Brugger, President