

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 # V60504 (0)

1. Corporation Name
NAPLES REALTY SERVICES, INC.



Principal Place of Business

4099 TAMiami TRl N
2ND FLR
NAPLES FL 33940
US

Mailing Address

4099 TAMiami TRl N
2ND FLR
NAPLES FL 33940
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified
08/26/1992

3a. Date of Last Report
04/28/1995

4. FEI Number
65-0352958

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

10. Name and Address of New Registered Agent

~~SHOEREN WATERS~~
~~4099 TAMiami TRl N~~
~~NAPLES FL 33940~~

81 Name
STEINWAND, JOHN A.

82 Street Address (P.O. Box Number is Not Acceptable)
4099 TAMiami TRl NO.

83 NAPLES, FL 33940

84 City

FL 85 Zip Code

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 this 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 of person authorized to change registered office or agent

Signature of person authorized to change registered office or agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME ~~SHOEREN WATERS~~
STREET ADDRESS ~~4099 TAMiami TRl N 2ND FLOOR~~
CITY-STATE-ZIP ~~NAPLES FL~~

TITLE ☐ DELETE
NAME ~~SAROSDY MARK~~
STREET ADDRESS ~~4099 TAMiami TRl N 2ND FLOOR~~
CITY-STATE-ZIP ~~NAPLES FL~~

TITLE ☐ DELETE
NAME V ADAMS, LYNNE
STREET ADDRESS 4099 TAMiami TRl N. 2ND FLOOR
CITY-STATE-ZIP NAPLES FL

TITLE ☐ DELETE
NAME ~~HIIRONEN JAMES~~
STREET ADDRESS ~~4099 TAMiami TRl N 2ND FLOOR~~
CITY-STATE-ZIP ~~NAPLES FL~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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 in person; 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 changing, attach an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. STEINWAND

Pres 2-27-96

941-262-4383

CR2E034 (12/95)