

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Susan B. Nuttner
Secretary of State
1995

APPROVED

APR 21 1996

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # **J68999** (8)

NAPLES THIS END UP, INC.

Principal Office of Incorporation: 1309 EXCHANGE ALLEY RICHMOND VA 23219
Mailing Address: 1309 EXCHANGE ALLEY RICHMOND VA 23219

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or qualified)	3a. Date of Last Report
04/23/1987	05/01/1994
4. FEI Number	Applied for
62-1320866	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has made a contribution to a Florida Statute	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Office of Incorporation	2a. Mailing Address
21. State of VA	26. State of VA
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1. Name	
B2. Street Address (If C, New Number is Not Applicable)	
B3. City & State	
B4. City	FL B5. Zip Code

11. I, the undersigned, being duly sworn to before me in 1997, being Florida Statutes, the acts concerning corporations, and the statement for the purpose of changing the registered office of a registered agent or part of the state of Florida for a change was authorized by the corporation's legal officers that, thereby, or each the appointment of a registered agent shall remain in full force and effect until the expiration of the term of office of the said registered agent.

SIGNATURE: _____

12. NAME AND ADDRESS OF REGISTERED AGENT	13. ADDRESS OF OFFICE OF THE AGENT AND HOME ADDRESS (If C)
NAME: D QURAESHI, SHAHID ADDRESS: ONE THEALL ROAD RYE NY	NAME: [] Change [] Approve
NAME: D RICHARDS, ARTHUR V. ADDRESS: ONE THEALL ROAD RYE NY	NAME: [] Change [] Approve
NAME: DP MCELHINNEY, DOUGLAS H. ADDRESS: 1309 EXCHANGE ALLEY RICHMOND VA	NAME: [] Change [] Approve
NAME: V THOMAS, JEFFREY L. ADDRESS: 1309 EXCHANGE ALLEY RICHMOND VA	NAME: [] Change [] Approve
NAME: [] Change [] Approve	NAME: [] Change [] Approve
NAME: [] Change [] Approve	NAME: [] Change [] Approve
NAME: [] Change [] Approve	NAME: [] Change [] Approve
NAME: [] Change [] Approve	NAME: [] Change [] Approve

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in section 13.001(1)(b), Florida Statutes. I further certify that the information submitted in this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made in compliance with the provisions of the law. The corporation or the officers or directors consent to have this report or report filed by the Florida Department of State and that my name appears on this report or report.

SIGNATURE: 4/28/95 804 644 1201

NON-TYPED AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR