


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90042 035 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
---	---	--

**DOCUMENT # P18434**

1. Corporation Name  
**BRECKENRIDGE NAPLES DEVELOPMENT CORPORATION**



Principal Place of Business <b>304 WOODS MILL TERRACE LANE                  CHESTERFIELD MO 63017                  US</b>	Mailing Address <b>304 WOODS MILL TERRACE LANE                  CHESTERFIELD MO 63017                  US</b>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 308 Wyndmoor Terr</b>	2a. Mailing Address <b>26 308 Wyndmoor Terr. Ct</b>
Suite, Apt. #, etc. <b>Ct.</b>	Suite, Apt. #, etc.
City & State <b>23 St. Louis, MO</b>	City & State <b>28 St. Louis, MO</b>
Zip <b>24 63141</b> Country <b>25 USA</b>	Zip <b>29 63141</b> Country <b>30 USA</b>

3. Date Incorporated or Qualified <b>03/15/1988</b>	
4. FEI Number <b>43-1416101</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 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 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>PVS</b> <input type="checkbox"/> DELETE
NAME	<b>BRECKENRIDGE, DONALD E</b>
STREET ADDRESS	<b>304 WOODS MILL TERRACE LANE</b>
CITY-ST-ZIP	<b>CHESTERFIELD MO 63017</b>
TITLE	<b>TD</b> <input type="checkbox"/> DELETE
NAME	<b>BRECKENRIDGE, DONALD E</b>
STREET ADDRESS	<b>304 WOODS MILL TERRACE LANE</b>
CITY-ST-ZIP	<b>CHESTERFIELD MO 63017</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>308 Wyndmoor Terrace Ct</b>
1.4 CITY-ST-ZIP	<b>St. Louis, MO 63141</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>308 Wyndmoor Terrace Ct</b>
2.4 CITY-ST-ZIP	<b>St. Louis, MO 63141</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 attachment with an address, with all other like empowered.

SIGNATURE: *Donald E Breckenridge* Date: 5/21/99 Daytime Phone #: 314-434-3503

CR2E034 (11/98)