FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 ELORIDA DEPARTMENT DE STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 98 JUN -5 PM 12: 10 DIVISION OF CORPORATIONS 1998 P96000067731 (5) DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA NOLIA INVESTMENTS, INC. Principal Place of Business Mailing Address 3174 TAMIAMI TRAIL EAST 3174 TAMIAMI TRAIL EAST SUITE 1 SUITE 1 50 30 46 varies 15 - 001
3. Date Incorporated of Control 98 - 01013 - 001
08/08/1006 ****1050.00 ****150.0 NAPLES FL 33962 NAPLES FL 33962 ****150.00 08/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 9955 Tamiami Trail North 9955 Tamiami Trail North 65-0686597 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 Suite 3 Suite 3 City & State City & State \$5.00 May Be 6. Election Campaign Financing Naples, FL Naples, FL Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 34108 USA 34108 USA 29 Personal Property Tax due June 30. Yes 25 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RIDDLE, MELINDA P. RIDDLE, MELINDA P 3174 EAS ATAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 UNIT 1 9955 Tamiami Trail North 83 NAPLES FL 33962 Suite 3 84 City 85 Zip Code <u>Naples</u> 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. Thereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT) Registered Agent signature required when reinstating) Signature, typical or prictical rame of regulered agent and title if applicable (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change DELFTE TITLE 1.1 HILE D/VP/T NAME **RIDDLE.** MELINDA P 1.2 NAME RIDDLE, MELINDA P. STREET ADDRESS 3174 E. TAMIAMI TRAIL, SUITE 1 1.3 STREET ADDRESS 9955 Tamiami Trail North, Suite 3 NAPLES FL 33962 CITY-ST-ZIP 1.4 City - St - ZiP Naples, FL 34108 Addition DELETE Change 2.1 TITLE TITLE P/S 2.2 NAME NAME ALAIMO, JOSEPHINE 2.3 STREET ADDRESS STREET ADDRESS 9955 Tamiami Trail North, Suite 3 CITY-ST-ZIP 2.4 CITY - ST - ZIP Naples, FL 34108 Change DELETE Addition TITLE 3.1 TITLE 3.2 NAME NAME 3,3 STREET ADDRESS STREET ADDRESS 3 4. CITY- ST- ZIP CITY-ST-ZIP TATLE DELETE 4.1 10 LE Change Addition 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP DILETE Addition 6.1 TITLE TITLE

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 eath; 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 an attactment with an address. Josephine Alaimo, President CIGNATURE.

NAME

STREET ADDRESS CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - S1 - ZIP