2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # 515130** 1. Entity Name 03-15-2004 90014 020 ***158.75 NORA CONSTRUCTION CO. Principal Place of Business -Mailing Address 230 ROYAL PALM WAY ROOM 203 230 ROYAL PALM WAY ROOM 203 PALM BEACH FL 33480 US 54018481 PALM BEACH FL 33480 . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1693952 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORA, JOHN B. JR. Street Address (P.O. Box Number is Not Acceptable) 230 ROYAL PALM WAY RM 203 PALM BEACH FL 33480 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NORA, JOHN B. JR. NAME NAME STREET ADDRESS 10316 SEAGRAPE WAY STREET ADDRESS PALM BCH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition NORA, JOHN B. JR. NAME STREET ADDRESS 10316 SEAGRAPE WAY STREET ADDRESS CITY-ST-7IP PALM BCH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition POLLARD, NANCY -- --NAME: STREET ADDRESS 4511 NORTHWEST 20TH PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NORA, BARBARA NAME NAME 10316 SEAGRAPE WAY STREET ADDRESS STREET ADDRESS PALM BCH.GARDENS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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Daytime Phone #

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. John B. Nora, Jr. 3/11/04 561-655-7888

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: