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1. Entity Name

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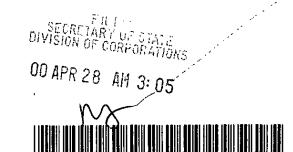
THE NORTON INVESTMENT & MANAGEMENT GROUP, LTD.

Principal Place of Business 1214 BRIGHTON WAY LAKELAND FL 33813

Mailing Address

1214 BRIGHTON WAY LAKELAND FL 33813-2803

3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3609743 Country

5. Certificate of Status Desired - - -

7. Name and Address of New Registered Agent

Not Applicable \$8.75 Additional Fee Required

Applied For

6. Name and Address of Current Registered Agent

Country

Name

Street Address (P.O. Box Number is Not Acceptable)

1214 BRIGHTON WAY LAKELAND FL 33813

NORTON, KELLY E

City

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions as Shown on record.

\$2,790,000.00

10. Amount of Capital Contributions in FLORIDA to date.

\$2,445,613

(NOTE: Registered Agent signature required when reinstating)

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12.	GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
DOCUMENT# NAME	NORTON, KELLY E	STREET ADDRESS	
STREET ADDRESS CITY-ST-ZP LAKELAND FL 33813		CITY-ST-ZEP	
DOCUMENT# NAME	NORTON, DONNA W	STREET ADDRESS	600 <u>9033865606</u> 2 °
STREET ADDRESS 1214 BRIGHTON WAY CITY-ST-ZIP LAKELAND FL 33813		CITY-ST-ZIP	****437.50 ****437.58
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STREE ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
44 Iborobu	partiful that the information conclined with this filling door not qualiful for t	the examption stat	ad in Section 110 07/3Vi). Florida Statutes, I further certify that the information

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes