

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

FILED

Mar 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004431 (1)

1. Corporation Name

THE>NNL GROUP, INC.

Principal Place of Business

750 PIPELINE COURT  
STE 106  
HURST TX 76053

Mailing Address

750 PIPELINE COURT  
STE 106  
HURST TX 76053

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1995

4. FEI Number

75-2549960

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 11764 MARCO BEACH DR

Suite, Apt. #, etc.

22 Suite 10

City & State

23 JACKSONVILLE FL

Zip

24 32224

Country

25 DUAL

2a. Mailing Address

26 11764 MARCO BEACH DR

Suite, Apt. #, etc.

27 Suite 10

City & State

28 JACKSONVILLE FL

Zip

29 32224

Country

30 DUAL

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

CONNIE BOOKHOLT

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

11764 MARCO BEACH DRIVE

83

Suite 10

84 City

JACKSONVILLE

FL

85 Zip Code

32224

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

*Connie Bookholt*

(NOTE: Registered Agent signature required when reinstating)

1-28-98

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD  
BOOKHOLT, PETER  
750 PIPELINE COURT, STE 106  
HURST TX

1.2 TITLE ☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD  
WEBSTER, PHILIP W  
750 PIPELINE COURT, STE 106  
HURST TX

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

STD  
BOOKHOLT, CONNIE  
750 PIPELINE COURT, STE 106  
HURST TX

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

SIGNATURE:

*Connie Bookholt*

1-28-98 904620-8400

CR2E034 (10/97)