FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** G20383 Corporation Name NIEL V. MUIR, INC. Principal Place of Business Mailing Address 300 ATLANTIC DRIVE P.O. BOX 2388 KEY LARGO FL 33037-7388 KEY LARGO FL 33037 US 3. Date Incorporated or Qualified 3a. Date of Last Report 01/26/1983 06/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FET Number Applied For 130 Ocean Bay DR 59-2768324 26 Not Applicable Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032 25 29 30 Florida Statutes ¥ Yes □ No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TAFOYA, KENNETH J. Street Address (P.O. Box Number is Not Acceptable) 82 130 OCEAN BAY DR KEY LARGO FL 33037 83 84 City 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. Theretry accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protect harrie of registered agent and tute it applicable (NOTE: Stop there I Agent signature vectored when repistations). DATE CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 1 III E ☐ Change Addition TAFOYA, KENNETH J. 1.2 NAME 130 OCEAN BAY DR STREET ADDRESS 1.3 STREET ADDRESS KEY LARGO FL CITY-ST-ZIP 14 C TY-ST-Z-P □ DELETE 2 1 THUE Change ncitibbA [TAFOYA, MARTIE 2.2 NAME 130 OCEAN BAY DR STREET ADDRESS 2.3 STREET ADDRESS KEY LARGO FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE 3 1 TITLE ☐ Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST-ZIP [] DELETE 4 1 TITLE Change ☐ Addition

CITY - ST- ZIP € 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this armual 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 of the eceiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Biget. 13 if changed, or on an attachment with an address.

4.2 NAME

5 1 THLE

5.2 NAME

6 1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY - ST- ZIP

4.4 CHY - ST - 71F

SIGNATURE:

22

23

12.

TITLE

NAME

TITLE

NAME

TILE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CHTY-ST-ZIP

CITY - ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

6/26/96

Change

☐ Change

Addition

☐ Add tion