2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT-#-G71269 1. Entity Name 01-30-2004 90079 044 ***150.00 NASSAU REALTY, INC. Principal Place of Business Mailing Address 541587 US HWY 1 P O BOX 609 14001707 POG 609 POG 609 HILLAIRD FL 32046 HILLARD FL 32046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-2385255 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RITSMA, VIVIAN I 29227 ST MARYS CR Street Address (P.O. Box Number is Not Acceptable) HILLIARD FL 32046 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE ☐ Delete TITLE NAME RITSMA, VIVIAN I NAME 29227 ST MARYS CR STREET ADDRESS STREET ADDRESS HILLIARD FL CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete ☐ Change ☐ Addition TITLE TITLE RITSMA, VIVIAN I NAME NAME STREET ADDRESS 29227 ST MARYS CR STREET ADDRESS HILLIARD FL 32046 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME.... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR