FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS J28388 (3)**DOCUMENT # NELCO MASTER CORPORATION, INC.** Principal Place of Business Maling Address 339 6TH AVENUE WEST 339 6TH AVENUE WEST **BRADENTON FL 34205** BRADENTON FL 34205 3. Date Incorp rated or Qualified 08/06/1986 05/01/1995 2. Principal Place of Business 2a. Maining Address 4. FEI Numbe Applied For 21 59-2700522 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Ø 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Z_{10} Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DORRIS, VIRGINIA A. Street Address (P.O. Box Number is Not Acceptable) 82 339 6TH AVENUE WEST **BRADENTON FL 34205** 83 City 84 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, brood or printed name of registered about and title Carrier and thick. Registered Agent separation regimes who created eq. 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THILE DELETE 1 TITLE Change Addition DORRIS, VIRGINIA A. NAME 1.2 NAME 339 6TH AVENUE WEST STREET ADDRESS 1.3 STREET ADDRESS BRADENTON FL CITY - ST - ZIP 14 CITY SI -ZIP STD DILE DELETE 2.1 III.E [] Change Addition LEWIS, GERALD NAME 2.2 NAM6 339 6TH AVE W STREET ADDRESS 2.3 STREET ADDRESS BRADENTON FL CHY-ST-7IP 2.4 C/TY+ST, Z/P TIFLE DELETE 3 11111 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIF TITLE DELETE 4 1 TIT, f Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 4.4 City - \$1, 72 TITLE DELFTE 5 1 11:16 Change noitibb [NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - 2IP TITLE DELETE 6.13006 Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDINESS CHTY - ST-ZIP 6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualfy for the exemption stated in Section 119 07(3)(k). 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 this 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 13 if changed, or or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4-3096 941-745-1836

CR2E034 (12/95)