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

May 08 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # K20229 (6)**3 N GROUP, INC.** Principal Place of Business Mailing Address % WILLIAM M. NELSON % WILLIAM M. NELSON 2900 14TH ST N STE 10 2000 14TH ST N 8TE 10 DO NOT WRITE IN THIS SPACE NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 04/04/1988 2. Principal Place of Business 2a. Mailing Address Applied For 4270 Progress Ave 4270 Progress AVC 65-0043511 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Munico Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Naples Naples Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible USA 30 USA Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NELSON, WILLIAM M. 2900 14TH ST N STE 10 Street Address (P.O. Box Number is Not Acceptable)
4270 Pragress Ave 82 NAPLES FL 33940 83 84 City Zip Code 34/04 85 Naples 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 Signature, typed or prestod name of registered agent and title 4 applicable (NOTL: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE NAME NELSON, WILLIAM M. 1.2 NAME 4270 Progress Ave 2900 14TH ST N STE 10 STREET ADDRESS 1.3 STREET ADDRESS Naples \$1 34104 NAPLES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 2.1 THILE Change Addition DVS NAME NELSON, JAMES E. 2.2 NAME 4270 Progress Ave. STREET ADORESS 2900 14TH ST N STE 10 2.3 STREET ADDRESS Naples FL 34104 NAPLES FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change TITLE 3.1 TITLE Addition NELSON, DOUGLAS W. NAME 3.2 NAME 4270 Progress AVC Naples FL 34104 STREET ADDRESS 2900 14TH ST N STE 10 3.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE Change TITLE 4.1 TITLE Addition Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(1Y - ST - Z(P DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE 0000002520530 -05/12/98--01068--017 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00

6.4 CITY-ST-7IP

4.22 000

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. It 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 relicionary in 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 artaning in with an address.

CITY-ST-ZIP

FILED