2004 FOR PROFIT CORPORATION

SIGNATURE AND

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000126134** 05-03-2004 90692 012 ***158 75 1. Entity Name NGL PROPERTIES, INC. Principal Place of Business Mailing Address 9220 CRYSTAL VIEW COURT 9220 CRYSTAL VIEW COURT FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0379 Not Applicable Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, CHARLES M JR. 2640 GOLDEN GATE PARKWAY, #305 NAPLES, FL 34105-3203 CRYSTAL VIEW Cour 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida, I am familiar with, and accept the obligations of registered agent treside SIGNATURE Signature, typed or printed par Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Addition LINDEBERG, NICHOLAS G NAME NAME STREET ADDRESS 9220 CRYSTAL VIEW COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE LINDEBERG, KIMBERLY A NAME NAME STREET ADDRESS 9220 CRYSTAL VIEW COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TIT! F TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 influe 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 employeered to effectue his 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:

AGNING OFFICER OR DIRECTOR

FILED