

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93 000085779

1. Corporation Name

3N Group Marsh, Inc.

Principal Place of Business

Mailing Address

4270 Progress Ave
Naples, FL 34104

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12-15-93

2. Principal Place of Business

21 4270 Progress Ave

Suite, Apt. #, etc.

22

City & State

23 Naples FL

Zip

24 34104

Country

25 USA

2a. Mailing Address

26 4270 Progress Ave

Suite, Apt. #, etc.

27

City & State

28 Naples FL

Zip

29 34104

Country

30 USA

4. FEI Number

65-0478660

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

J. Thomas Conroy, III
Morrison & Conroy, PA

10. Name and Address of New Registered Agent

81 Name

Morrison & Conroy, PA.

82 Street Address (P.O. Box Number is Not Acceptable)

3838 Tamiami Trail N.

83

Suite 402

84 City

Naples

FL

85 Zip Code

34103

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 printed name of registered agent or officer of corporation

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

President
William M. Nelson

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VP
James E. Nelson

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VP
Douglas W. Nelson

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D
Florence M. Nelson

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D
Forest Degler
807 Reef Point Circle
Naples FL 34108

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4270 Progress Ave.
Naples FL 34104

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4270 Progress Ave.
Naples FL 34104

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4270 Progress Ave.
Naples FL 34104

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4270 Progress Ave.
Naples FL 34104

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

100002508501

-05/04/98--01003--005

***150.00

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 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 incorporator or 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas W. Nelson

4-27-98

741 261 2220

CR2E034 (10/97)