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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P94000065056

(1)

NEF Ventures, Inc. Mailing Address Principal Place of Business 4215 Southpoint Blvd. 4215 Southpoint Boulevard Suite 100 Suite 100 Jacksonville, FL 32216 Jacksonville, FL 32216 3. Date Incorporated or Qualified 3a. Date of Last Report 09/02/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3275804 21 26 Not Applicable Suite, Apl. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution 23 28 Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Michael N. Schneider Street Address (P.O. Box Number is Not Acceptable) 4215 Southpoint Blvd. 100 National Financial Bldg. 83 Jacksonville. FL 32216 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition Dist DPST Sassard, Cheryl E. 1 2 NAME NAME 4215 Southpoint Blvd., Suite 100 1.3 STREET ADDRESS STREET ALCOHESS Jacksonville, FL 32216 CHTY ST ZIE 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 DILE 103 ! E 2.2 NAME NAME Suttin, D.B. 23 STREET ADDRESS STREET ADDRESS 6323 Kalani Place 2 4 CITY - ST - ZIP CHY-ST ZIP Dallas, TE THE DELETE 31 THILE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ASIDRES 3.4 CITY-\$1-7IP DELETE 4.1 TITLE Change Addition Hill NAME 4 2 NAME

64 CITY-ST-2IP

14. I do hereby certify that the information supplied with this filling 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 if an are 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 12 or Block 40 if changed, or on an attachment with an address.

4.3 STREET ADDRESS

5 3 STREET ADDRESS

63 STREFT ADDRESS

54 CITY - ST - ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6 1 TITLE

62 NAME

SIGNATURE:

STREET ALCOHOLS

CITY ST ZIE

CHY ST-70

STREET ADDRESS

THEF

NAME STHEET ADDRESS

Tatle

1200

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

4-30-97 (904) 296-0100

Change

Addition

Addition

600002179538 -05/15/97--01002--011

***185,00

FILED

May 06 1997 8:00am

Secretary of State