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

PROFIT CORPORATION ANNUAL REPORT



Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

P95000033051 (0)

NAB GROUP, INC.

Principal Place of Business 15647 CARRIEDAL LN FT MYERS FL 33912

15647 CARRIEDAL LN FT MYERS FL 33912

FILED Feb 02 1998 8:00am Secretary of State



								DO NOT WRITE IN THIS SPACE				
							Date Incorporate	d or Qualified				
							04/27/1995	1				
2. Principal Place of Business			2a. Mailing Address				4. FEI Number	1		A	pplied For	
21			26				65-0582980)		N	ot Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				E 0-4/5	de Desire	×	\$8.75	Additional	
22			27				5. Certificate of Stat	us Desired		Fee R	equired	
City & State			City & State			6. Election Campaid	n Financing		\$5.00	May Be		
23			28			Trust Fund Contri	bution			to Fees		
Zip	Country	Z	Zip Country			′	8. This corporation of	owes or has pa	id the cur	rent vear In	tangible	
24	25		30		'		Personal Property] No	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent							
BRILES, SUE C					81 Name							
15647 CARRIEDALE LANE												
FT. MYERS FL 33912			82 Street Ac			lress (P.O. Box Number is Not Acceptable)						
				83				•			-	
				L				!				
					84	City			FL	85 Zip	Code	
44 Durawant	to the provisions of Sections 50	7 0502 and 607	1508 Florida Statute	e the ab		named o	ornoration submits this state	amont for the n		changing i	te rogietorod	
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. hereby accept the appointment as registered agent, i am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.												
SIGNATURE									DATE			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: F 12. OFFICERS AND DIRECTORS					Agei	nt signature re	ADDITIONS/CHAN	GES TO CEFIC		DIRECTOR	S IN 12	
TITLE	P DELETE			13.	1.1 TITLE		ADDITIONS/CITALY	GLO TO OTTIC	LI IQ AINL	Change	Addition	
NAME	BRILES, NANCY A			1.2 NAM				ì				
4FC47 CARDIEDAL INI												
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CITY-ST-ZIP						T- ZIP				<u> </u>	Addition	
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ET MVEDE EL				2.3 STREET ADDRESS				1.7	7.75			
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NAME				3.2 NAM	ME			•			1	
STREET ADDRESS				3.3 STR	EET /	ADDRESS					l	
CITY-ST-ZIP		VII. 11		3,4, CIT	Y-8	T-ZIP		<u> </u>				
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STREET ADDRESS				4.3 STR	EET A	ADDRESS		1				
CITY-ST-ZIP				4.4 CITY	Y-ST	T-ZIP						
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NAME				6.2 NAV				I		•	_ 1	
STREET ADDRESS				•		ADDRESS						
								į			1	
CITY-ST-ZIP	partity that the information suppl	ad with this filis	a door not avalify to	6.4 CITY			in Section 119 07(3)(i) Flor	ida Ctatutas II		diff. Hook Hoo	information	

officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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 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 13 if changed, or on an attachment with an address.