2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000097886

1. Entity Name

NASSAU INVESTMENT GROUP, INC.

Secretary of State 02-19-2001 90048 011 ***150.00 Principal Place of Business Mailing Address 119 CARDINAL STREET 119 CARDINAL STREET YULEE FL 32097 YULEE FL 32097 2. Principal Place of Business 3. Mailing Address 913 SR 200 913 5R 200 EAIA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3436301 ULEE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 209 209 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCARROLL, C.P.A. F & L CORP. Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE FL 32202 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete KENNEDY, DENNIS NAME STREET AODRESS 119 CARDINAL STREET STREET ADDRESS CITY-ST-ZIP YULEE FL CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE NATURE AND TYPED O ITED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED Feb 19, 2001 8:00 am