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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600006296 (3)

NOUER ENTERPRISES, INC.

FILED Feb 11 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 907 BLACK KNIGHT DR. 1104 S. 78TH ST. **TAMPA FL 33619** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/10/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 2106 W. WATROUS AUE Not Applicable 59-3390492 21 Suite, Apt. #, 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 TAMPA, FC Trust Fund Contribution Added to Fees 23 Country Zip Country This corporation owes or has paid the current year Intangible HILLS. Personal Property Tax due June 30. Yes Yes 29 24 25 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KEITH, W.C. 1722 STAYSAIL DR. 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33594 83 84 Zip Code City 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTI : Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE D 1.1 TITLE **NOUER, CARLOS** NAME 1.2 NAME 1104 S. 78TH ST. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33619** CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition DELETE DIRECTOR 2.1 TITLE TITLE K. NOUKK PNNA ANNY K. NOUTE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS SAME ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY- ST- ZIP CITY-ST-ZIP Addition TITLE DELETE 4.1 TITLE Change 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETÉ Change Addition 61 TITLE TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 City-St-ZP CITY-ST-ZIP

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 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.

CR2E034 (10/97)