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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000033156 (6)

1. Corporation Name
NRG CORPORATION, INC.



Principal Place of Business Mailing Address
4828 DELEON ST #D216 1527 Hendry St
FT MYERS FL 33907 Fort Myers, FL 33901

2. Principal Place of Business 2a. Mailing Address
21 1527 Hendry Street 26 1527 Hendry Street
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Fort Myers FL 28 Fort Myers, FL
Zip Country Zip Country
24 33901 25 USA 29 33901 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
04/11/1996
4. FEI Number Applied For
65-0663409 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
3. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
WEINBERG, MAX H
4828 DELEON ST #D216
FT MYERS FL 33907

10. Name and Address of New Registered Agent
81 Name Doug Holland
82 Street Address (P.O. Box Number is Not Acceptable) 5671 DIVISION
83
84 City Ft. Myers FL 85 Zip Code 33905

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DPT	WEINBERG, MAX H	4828 DELEON ST #D216	FT MYERS FL 33907	☒
DV	HOLLAND, DOUG	5671 DIVISION DR.	FT MYERS FL 33905	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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.

SIGNATURE:

PRESIDENT 3/4/97

4-4

CR2E034 (9/96)