

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000039610**

1. Corporation Name
N3M, INC.

Principal Place of Business

**13121-A N DALE MABRY #101
TAMPA FL 33618
US**

Mailing Address

**814 WYCLIFFE DR
HOUSTON TX 77079**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **1500 WORTHAM TOWER**

22 City & State

27 **2727 ALLEN PARKWAY**

23 City & State

28 **HOUSTON, TX**

24 Zip

25 Country

29 **77019**

30 **HARRIS**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
JOHNNIE MERCHANT

82 Street Address (P.O. Box Number is Not Acceptable)
2410 WEST JETTON AVE.

83

84 City
TAMPA

85 Zip Code
FL 33629

10. Name and Address of New Registered Agent

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 *Johnnie Merchant*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/27/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **MERCHANT, JOHNNIE**
STREET ADDRESS **2410 W JETTON AVE**
CITY-ST-ZIP **TAMPA FL 33629**

TITLE **DVP** ☐ DELETE
NAME **NICKEL, BRUCE**
STREET ADDRESS **19222 OAK VIEW TERR.**
CITY-ST-ZIP **HOUSTON TX 77094**

TITLE **DVP** ☐ DELETE
NAME **SCHNAKENBERG, MICHAEL**
STREET ADDRESS **3119 ROBINSON RD**
CITY-ST-ZIP **MISSOURI CITY TX 77459**

TITLE **DVP** ☐ DELETE
NAME **MUNCHAK, MICHAEL**
STREET ADDRESS **9155 SADDLEBOW DR**
CITY-ST-ZIP **BRENTWOOD TN 37027**

TITLE **D** ☐ DELETE
NAME **MATTHEWS, BRUCE**
STREET ADDRESS **3906 E. CREEK CLUB**
CITY-ST-ZIP **MISSOURI CITY TX 77459**

TITLE **D** ☐ DELETE
NAME **FRANKE, DAVID**
STREET ADDRESS **814 WYCLIFFE DR.**
CITY-ST-ZIP **HOUSTON TX 77079**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **D, VP** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **D, T, S** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE: *David M. Franke, Asst. Treasurer, Secretary* **1/27/99 (713) 529-9336**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90088 033 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1996

4. FEI Number

58-2237935

Applied For

☐ 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

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

CR2E034 (11/98)