

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000043142 (4)

1. Corporation Name
NLJ INVESTMENTS OF FLORIDA, INC.

Principal Place of Business

5430 S FLORIDA AVE
LAKELAND FL 33813

Mailing Address

5430 S FLORIDA AVE
LAKELAND FL 33813

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BYWATER, JOSEPH G
2000 E EDGEWOOD DR, SUITE 109B
LAKELAND FL 33803

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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 for compliance of, section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is authorized to sign this report

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY/STATE

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