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

**FILED** Mar 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000054014 (1) **NUTERIORS LIMITED, INC.** Principal Place of Business Mailing Address 13258 92ND STREET, NORTH 13258 92ND STREET, NORTH LARGO FL 33773 **LARGO FL 33773** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/25/1996 2. Principal Plyce of Business 2a. Mailing Address FEI Number Applied For 21 26 59-3384872 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 25 30 24 29 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KEVIN E. HALEWOOD 2178 EGRET DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) 83 **CLEARWATER FL 34642** 64 City Zip Code 85 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 (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1 1 TITLE TITLE HALEWOOD, KEVIN E NAME 1.2 NAME 13258 92ND STREET, NORTH STREET ADDRESS 1.3 STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Addition TITLE 2.1 TITLE HALEWOOD, KAREN A NAME 2.2 NAME STREET ADDRESS 13258 92ND STREET, NORTH 2.3 STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP 2.4 City-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Addition TETLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

Kevin E Halewood, President

DELETE

6.1 T∤TLE

6 2 NAME **63 STREET ADDRESS** 

64 CITY-ST-ZIP 14. Thereby 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 recorder or trustee employed to execute this point as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on grafitischment with an address.

1/29/98

813-581-4060

Change

Addition

CRZE034 (10/9)