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 # P96000086154

1. Corporation Name

THE NOLA GROUP, INC.

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90005 014 ***150.00



| Principal Place of Business Mailing Address | | | | | 1 (00)(06) tra tate d'est autri autri este ables cours auteu este actus este anne |
|---|--|--|--------------|---|---|
| 18231 S.W. 27TH STREET MIRAMAR FL 33029 | | 18231 S.W. 27TH STREET MIRAMAR FL 33029 | | | DO NOT WRITE IN THIS SPACE |
| | | | | | 3. Date Incorporated or Qualifed |
| | | | | | 10/15/1996 |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | | 4. FEI Number Applied For |
| 21 | | 26 | - | | 65-0705210 Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | _ \$8.75 Additional* |
| 22 | | 27 | 27 | | 5. Certificate of Status Desired Fee Required |
| City & State | | City & State | City & State | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | 28 | | Trust Fund Contribution LJ Added to Fees |
| Zip Country | | Zip | | | This corporation owes the current year Intangible |
| 24 25 | | | | | Personal Property Tax. |
| | 9. Name and Address of Curren | t Registered Agent | | 41 51 | 10. Name and Address of New Registered Agent |
| TIMINI | IEY, J. LEE | | 8 | 1 Name | |
| | | 8: | 2 Street A | Address (P.O. Box Number is Not Acceptable) | |
| | 1 S.W. 27TH STREET MAR FL 33029 | | _ | | |
| IAITA | WAR 1 L 33029 | | 8 | 3 | |
| | | | 84 | 4 City | 85 Zip Code |
| | | | | <u> </u> | FL of the purpose of changing its registered |
| 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 a | m familiar with, and accept the obliga | tions of, Section 607.0505, Florida | a Statute | S. | |
| SIGNATURE | | | | | sourced when reinstating) DATE |
| 42 | Signature, typed or printed name of registered age | nt and title if applicable. (NOTE: Re | 13. | ent signature re | aquired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. | D OFFICERS AN | DELETE | 1,1 TITLE | | ☐ Change ☐ Addition |
| NAME | TINNEY, PEGGY E | | 1.2 NAME | | |
| | P.O. BOX 823824 | | | ET ADDRESS | · |
| STREET ADDRESS | SOUTH FLORIDA FL 33082 | | 14 CITY- | | · |
| CITY-ST-ZIP TITLE | D | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| I NAME | TINNEY, J. LEE | _ | 2.2 NAME | | • |
| STREET ADDRESS | B 0 BOV 000004 | | | ET ADDRESS | |
| CITY-ST-ZIP | SOUTH FLORIDA FL 33082 | | 2.4 CITY | | |
| TITLE | COSTITI ESTREAT E COOLE | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | - 1 | |
| STREET ADDRESS | | | 1 | ET ADDRESS | |
| CITY-ST-ZIP | | | 3.4. CITY | -ST-ZIP | . <u> </u> |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4, 2 NAM | E | |
| STREET ADDRESS | | | 4.3 STRE | ET ADDRESS | |
| CITY-ST-ZIP | | | 4,4 CITY- | ST-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STRE | ET ADDRESS | |
| CITY-ST-ZIP | • | | 5.4 CITY- | ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STRE | ET ADDRESS | |
| · · · | | | 0.4.00 | AT 710 | |

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. If on an attachment with an address, with all other like empowered.

SIGNATURE: