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

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # **P97000020421 (8)**

1. Corporation Name

NASSAU HOLDINGS GROUP, INC.

Principal Place of Business	Mailing Address
3701 NASSAU ST TAMPA FL 33607	3701 NASSAU ST TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/28/1997

2. Principal Place of Business	2a. Mailing Address	4. FEI Number		Applied For
21	26	59 - 3428635		Not Applicable

Suite, Apt. #, etc.	Suite, Apt. #, etc.	
22	27	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State	City & State	
23	28	6. Election Campaign Financing **$5.00** May Be Trust Fund Contribution ☐ Added to Fees

Zip	Country	Zip	Country	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WHITFIELD, DAVID K.
533 SO HOWARD AVE. STE B=018
TAMPA FL 33606

10. Name and Address of New Registered Agent

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 607.1508, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME Carl Woodward		1.2 NAME	
STREET ADDRESS 3701 W Nassau St		1.3 STREET ADDRESS	
CITY-ST-ZIP Tampa FL 33607		1.4 CITY-ST-ZIP	
TITLE Vice President	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME Kevin Crump		2.2 NAME	
STREET ADDRESS 4019 W North 6 St		2.3 STREET ADDRESS	
CITY-ST-ZIP Tampa FL 33609		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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

SIGNATURE: _____   4/28/98   813 877 7222