SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILLE Katherine Harris SIGN OF CORPORATIONS ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 AUG -6 AM 10: 54 **DOCUMENT #** P97000042909 1. Corporation Name NEMM CORPORATION Principal Place of Business Mailing Address 1004 CALLEGRANDE 1004 CALLEGRANDE ORMOND BEACH FL'32174 ORMOND BEACH FL 32174 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/14/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3458660 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes the current year Zip Intangible Personal Property. 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WELLS, DENNIS Street Address (P.O. Box Number is North Greet 155329 82 550 N. BUMBY 08/10/99--01024--014 **SUITE 280** 83 ****150.00 ORLANDO FL 32803 ****150.00 City 85 Zip Code 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition DELETE NAME DRAGONE, MICHELE 1.2 NAME 1004 CALLEGRANDE STREET ADDRESS 1.3 STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP 1.4 City-St-ZiP TITLE 21 TITLE Change Addition FIUME, OREST NAME 2.2 NAME 398 PENWELL ROAD STREET ADDRESS 2 3 STREET ADDRESS PORT MURRAY NJ 07865 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP TITLE 4 1 TITLE Change Addition □ DELETE NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Addition Change NAME 5.2 NAME 53 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition 6.2 NAME NAME

6.3 STREET ADORESS

8/2/09

(AU) 774-61A

64 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.

STREET ADDRESS CITY-ST-ZIP

Maaco Autopainting & Bodyworks

A NEMM Corporation

Phone: 904 774-6200

FAX: 904-774-2622 Email: MAACO1732@aol.com

Tuesday, August 3, 1999

Division of Corporations Annual Reports Filings PO Box 6327 Tallahassee, FL 32314

Mr. Sean Toner,

I recently received the enclosed form to file for my annual report. I do not recall receiving any prior copy. I called your office to ask if it was possible if it may have been sent to the registered agent (my lawyer). I was told that it was not. I respectfully request that the late fee be waived, I have made a note in my calendar to make sure this does not happen again next year.

Thank you in advance for your help. Please call if you have any questions.

Sincerely,

Michele Dragone

Michele Dragone

Owner

MMD/dr enc.