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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000046979 (5)

1. Corporation Name
N M HOLDING CO.

Principal Place of Business	Mailing Address
1205 N.E. 95 STREET MIAMI SHORES FL 33138	1205 N.E. 95 STREET MIAMI SHORES FL 33138

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8081 Commercial Blvd	2a. Mailing Address 26 SAME
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 SeBRING, FL	City & State 28
Zip 24 33870 Country 25 USA	Zip 29 Country 30

3. Date Incorporated or Qualified 05/27/1997
4. FEI Number ☑ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
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

NOELL, MYERS
1205 N.E. 95 STREET
MIAMI SHORES FL 33138

10. Name and Address of New Registered Agent

81 Name Valerie N. Murray
82 Street Address (P.O. Box Number is Not Acceptable) 8081 Commercial Blvd
83
84 City Sebring FL 85 Zip Code 33870

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 Valerie N Murray
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	Richard A. Murray		1.2 NAME	
STREET ADDRESS	8081 Commercial Blvd		1.3 STREET ADDRESS	
CITY-ST-ZIP	Sebring, Fl 33870		1.4 CITY-ST-ZIP	
TITLE	Vice President	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Myers Noell		2.2 NAME	
STREET ADDRESS	1205 NE 95 St		2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami Shores, Fl 33138		2.4 CITY-ST-ZIP	
TITLE	Secretary	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Jaquelyn M Noell		3.2 NAME	
STREET ADDRESS	1205 NE 95 St		3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami Shores, Fl 33138		3.4 CITY-ST-ZIP	
TITLE	Tresurer	☐ DELETE	4.1 TITLE	300002530788 -05/21/98--01001--040 ***150.00 ☐ Change ☐ Addition
NAME	Valerie N Murray		4.2 NAME	
STREET ADDRESS	8081 Commercial Blvd		4.3 STREET ADDRESS	
CITY-ST-ZIP	Sebring, Fl 33870		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	5/20
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: Valerie N Murray 4/30/98 941-655-1119