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
1205 N.E. 95 STREET
MIAMI SHORES FL 33138

Mailing Address
1205 N.E. 95 STREET
MIAMI SHORES FL 33138

DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business
21 8081 Commercial Blvd
Suite, Apt. #, etc. 22
City & State 23 SEBRING, FL
Zip 24 33870 Country 25 USA

2a. Mailing Address
26 SAME
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

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

TITLE	President	☐ DELETE
NAME	Richard A. MURRAY	
STREET ADDRESS	8081 Commercial Blvd	
CITY-ST-ZIP	SEBRING, FL 33870	
TITLE	Vice President	☐ DELETE
NAME	Myers Noell	
STREET ADDRESS	1205 NE 95 St	
CITY-ST-ZIP	Miami Shores, FL 33138	
TITLE	Secretary	☐ DELETE
NAME	Jaquelyn M Noell	
STREET ADDRESS	1205 NE 95 St	
CITY-ST-ZIP	Miami Shores, FL 33138	
TITLE	Treasurer	☐ DELETE
NAME	Valerie N Murray	
STREET ADDRESS	8081 Commercial Blvd	
CITY-ST-ZIP	SEBRING, FL 33870	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	300002530788	☐ Change ☐ Addition
4.2 NAME	-05/21/98--01001--040	
4.3 STREET ADDRESS	***150.00	
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 is an attached with an address.

SIGNATURE: Valerie N Murray 4/30/98 941-655-1119

5/20

CR2E034 (10/97)