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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

· 1998

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

POCUMENT # P97000083299 (2)

NATIONAL RECOVERY GROUP, INC.

Principal Place of Business Mailing Address 9960 NW 116TH WAY 9960 NW 116TH WAY MEDLEY FL 33178 MEDLEY FL 33178 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zıp This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. ☐ Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SIEGEL BERNARD F 10723 SW 104 STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33176 83 84 City 85 Zip Code BERNARD SIEGEL 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, 1 am familiar with accept the spigiffice of Section 607 0505, Florida Statutes. 4/8/1998 SIGNATURE Signature, typod or printed name of registures agent and fille if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PRESIDENT NAME 1.2 NAME MICHAEL GUIDA STREET ADDRESS 1.3 STREET ADDRESS 9960 N.W. 116th WAY #10 MEDLEY, FLORIDA 33178 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE 2.1 TITLE VICE PRESIDENT NAME 2.2 NAME MARTIN HALPERN STREET ADDRESS 2.3 STREET ADDRESS 9960 N.W. 116th WAY #10 CHTY-ST-ZIF 2 4 CITY-ST-ZIP MEDLEY, FL 33178 DELETE Addition TITLE 31 TITLE ☐ Change NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 0000026033**310**hange TITLE 5.1 TITLE -07/31/98--01004--0**2**8 NAME 5.2 NAME ***150.00 STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 C(TY - ST - Z(P

14. Thereby 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 suppliemental 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

DELETE

Change

FILED

Jul 27 1998 8:00am

Secretary of State