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FILED

Jun 29 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 # P97000105636 (9)

1. Corporation Name
NRG TECH, INC.



Principal Place of Business
7800 BELFORT PARKWAY
JACKSONVILLE FL 32256

Mailing Address
7800 BELFORT PARKWAY
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/16/1997

4. FEI Number
59-3480849

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 Suite 100

27 Suite 100

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

KIRSCHNER MAIN GRAHAM TANNER & DEMONT PA
T. MALCOLM GRAHAM
ONE INDEPENDENT DRIVE SUITE 2000
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name Holland & Knight

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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *T. Malcolm Graham* Partner *T. Malcolm Graham* 6/8/98

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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 C. STEVEN WILSON

1.3 STREET ADDRESS 7800 BELFORT PARKWAY, STE. 100

1.4 CITY-ST-ZIP JACKSONVILLE, FL 32256

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME CATHERINE T. GRAY

2.3 STREET ADDRESS 7800 BELFORT PARKWAY, STE. 100

2.4 CITY-ST-ZIP JACKSONVILLE, FL 32256

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME JARED NIELSEN

3.3 STREET ADDRESS 7800 BELFORT PARKWAY, STE. 100

3.4 CITY-ST-ZIP JACKSONVILLE, FL 32256

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

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 3000002576919

6.3 STREET ADDRESS -07/01/98--01011--038

6.4 CITY-ST-ZIP ***150.00

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 *T. Malcolm Graham* Partner *T. Malcolm Graham* 6/8/98

CR2E034 (10/97)