

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

pg 1 of 3

00 DEC 11 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000108196

1. Entity Name:

NORRIS NEON, INC.

Principal Place of Business:

Mailing Address:

1957 Blanding Blvd.
Jacksonville, FL 32210

1957 Blanding Blvd.
Jacksonville, FL 32210



DO NOT WRITE IN THESE SPACES

2. Principal Place of Business:
1957 Blanding Blvd.

3. Mailing Address:
1957 Blanding Blvd.

4. Suite, Apt. #, etc.
N/A

5. Suite, Apt. #, etc.
N/A

6. City & State:
Jacksonville, FL

7. City & State:
Jacksonville, FL

4. FIC Number:
59-3551217

Applied For:
Election Administration

8. Zip:
32210

9. Country:
USA

10. Zip:
32210

11. Country:
USA

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Toby H. Norris
1957 Blanding Blvd.
Jacksonville, FL 32210

Name: Ronald D. Fairchild
Street Address (P.O. Box Number is Not Acceptable): 1000 Riverside Avenue, Suite 500
City: Jacksonville FL 32204

8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *Ronald D. Fairchild* Date: 6/2/00

9. This corporation is eligible to satisfy its intangible tax filing requirement and elect to do so: FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: \$5.00 May be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS/DIRECTORS (PLEASE PRINT)	
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-STATE-ZIP:		TITLE: P,T,S,D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: Toby H. Norris STREET ADDRESS: 1957 Blanding Blvd. CITY-STATE-ZIP: Jacksonville, FL 32210	
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-STATE-ZIP:		TITLE: V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: Ronald D. Fairchild STREET ADDRESS: 1000 Riverside Avenue, Suite 500 CITY-STATE-ZIP: Jacksonville, FL 32204	
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-STATE-ZIP:		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-STATE-ZIP:	
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TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-STATE-ZIP:		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-STATE-ZIP:	

5/14/00 90021 032 \$150.00

[Signature]

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this report or supplemental 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 Part 11 of this report if I am a shareholder, or an affiliated entity, with an address, with all other like organizations.

SIGNATURE: *Toby H. Norris* Toby H. Norris President Date: 6/2/00 (904) 384-0801

LAW OFFICES

RONALD D. FAIRCHILD, P.A.
SUITE 500
1000 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

TELEPHONE 904/355-6700

FACSIMILE 904/358-7360

RONALD D. FAIRCHILD
SHARON B. MILNE

PB 2003

December 4, 2000

Annual Reports Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Michelle Milligan

Re: Annual Report for Norris Neon, Inc.
Reference No. P98000108196

Dear Ms. Milligan:

This letter will follow up on your telephone conversation, this date, with my secretary, Susan Griffis, relating to the corrected 2000 Annual Florida Corporation Report which we timely filed in behalf of our client, Norris Neon, Inc.

After we timely filed the corporation's 2000 Annual Report, the report was returned to the corporation under date of May 11, 2000, by the Department, requesting that the report be (1) signed by the resident agent, and (2) refiled within thirty days.

On June 2, 2000, we refiled the report, after having it signed by the resident agent as requested. Attached is a copy of my cover letter refileing the report, and a copy of the report. I specifically recall depositing the refiled report in the U.S. Mail.

We respectfully request that the corporation be reinstated without the payment of any additional fees, and ask that we receive written confirmation that such has been done.

RECEIVED BY MISS MILLIGAN
DECEMBER 11 2000
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

Division of Corporations
December 4, 2000
Page Two

853023

If there are any further questions in this matter, please contact me.

Sincerely yours,



Ronald D. Fairchild

RDF/sg
Enclosure
cc: Mr. Toby Norris

LAW OFFICES

RONALD D. FAIRCHILD, P.A.
SUITE 500
1000 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

RONALD D. FAIRCHILD
SHARON B. MILNE

TELEPHONE 904/355-6700

FACSIMILE 904/358-7360

June 2, 2000

Annual Reports Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

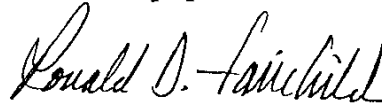
Re: Annual Report for Norris Neon, Inc.
Reference No. P98000108196

Dear Madam or Sir:

Pursuant to your letter dated May 11, 2000, to Norris Neon, Inc., a copy of which letter is attached for reference, enclosed for filing by Norris Neon, Inc., is its corrected 2000 Annual Florida Corporate Report.

If there are any further questions in this matter, please contact me.

Sincerely yours,



Ronald D. Fairchild

RDF/sg
Enclosure
cc: Mr. Toby Norris