2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P98000108196 1. Entity Name 04-23-2004 90188 045 ***150.00 NORRIS NEON, INC. Principal Place of Business Mailing Address 1957 BLANDING BLVD. JACKSONVILLE FL 32210 1957 BLANDING BLVD. JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address / Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3551217 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAIRCHILD, RONALD D 1000 RIVERSIDE AVE., STE. 500 JACKSONVILLE FL 32204 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Addition NORRIS, TOBY H NAME NAME STREET ADDRESS 1957 BLANDING BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAIRCHILD, RONALD D NAME STREET ADDRESS 1000 RIVERSIDE AVE., STE 100 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOUSCHOR, HELEN NAME ~ ~ ~ STREET ADDRESS 1957 BLANDING BLVD. STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32210 CITY-ST-ZIP AT AND AS TITLE Delete TITLE ☐ Change Addition WILLIAM PHILLIPS NAME NAME STREET ADDRESS STREET ADDRESS 1957 BLANDING BLVD JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section ±19.07(3)(i). Florida Statutes. I further certify that the information indicated 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TOBY H. NORRIS

FILED