2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT # P99000018988** 1. Entity Name NASHUA INVESTMENT CO. Principal Place of Business Mailing Address 1001 E LAS OLAS BLVD P.O. BOX 030248 STE 200 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0898833 Not Applicable Zip Country 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 TUTHILL, SARAH M Street Address (P.O. Box Number is Not Acceptable) 1001 EAST LAS OLAS BLVD., SUITE 200 FORT LAUDERDALE FL 33301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered abent and the if amplicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CDS Delcte ☐ Change Addition TITLE NAME MCTIGUE, R EMMETT NAME STREET ADDRESS 1001 EAST LASOLAS BLVD #200 STREET ADDRESS City - St - ZIP FORT LAUDERDALE FL 33301 CITY-ST-7IP 05/14/08-80048-01m chiale. Ut Addition PTAS TITLE ☐ Derete TITLE NAME TUTHILL, SARAH M NAME STREET ADDRESS 1001 E LASOLAS BLVD #200 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ппе Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Deiele Change : ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 eath, 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:

FILED