

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

FILED
Mar 30 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 # 453575 (3)

1. Corporation Name
NASH, INC.

Principal Place of Business 1960 N HWY 301 P O BOX 98 COLEMAN FL 33521	Mailing Address 1960 N HWY 301 P O BOX 98 COLEMAN FL 33521
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified
05/24/1974

4. FEI Number
59-1584701

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

g. Name and Address of Current Registered Agent

NASH, GEORGE J.
1010 N. WARNELL RD.
P.O. BOX 98
COLEMAN FL 33521

10. Name and Address of New Registered Agent

81 Name

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	NASH, GEORGE J	
STREET ADDRESS	1010 N. WARNELL RD.	
CITY-ST-ZIP	COLEMAN FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	NASH, JAMES C	
STREET ADDRESS	15440 SE 38TH AVENUE	
CITY-ST-ZIP	SUMMERFIELD FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	NASH, SARAH L	
STREET ADDRESS	1010 N. WARNELL RD.	
CITY-ST-ZIP	COLEMAN FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	NASH, SUSAN E.	
STREET ADDRESS	15440 SE 38TH AVENUE	
CITY-ST-ZIP	SUMMERFIELD FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MEARS III, DAVID J.	
STREET ADDRESS	3100 E. COUNTY HWY 316	
CITY-ST-ZIP	CITRA F	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SD Nash, Susan E.
4.3 STREET ADDRESS	15440 SE 36th Ave.
4.4 CITY-ST-ZIP	Summerfield, FL
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

CR2E034 (10/97)