

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L35182** (9)  
1. Corporation Name  
**NORTHWESTERN CAPITAL CORPORATION**



Principal Place of Business <b>ONE BAYFRONT PLAZA: SUITE 1100 100 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 US</b>	Mailing Address <b>ONE BAYFRONT PLAZA: SUITE 1100 100 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>12/11/1989</b>	4. FEI Number <b>65-0165492</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>B &amp; C CORPORATE SERVICES, INC. MIAMI CENTER: SUITE 3000 201 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131</b>	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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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	VD S
NAME	BAER, STEVE
STREET ADDRESS	100 S. BISCAYNE BLVD.
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	<del>XXXXXXXXXX</del>
STREET ADDRESS	<del>XXXXXXXXXX</del>
CITY-ST-ZIP	MIAMI FL
TITLE	PD
NAME	HOLLO, WAYNE R.
STREET ADDRESS	100 S. BISCAYNE BLVD.
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	HOLLO, TIBOR
STREET ADDRESS	100 SO BISCAYNE BLVD
CITY-ST-ZIP	MIAMI FL
TITLE	V
NAME	YAFFA, PHILLIP A.
STREET ADDRESS	100 S. BISCAYNE BLVD.
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VD S
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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.

SIGNATURE: *[Signature]* 2 11/1998

CR2E034 (10/97)