

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2004
Secretary of State**

DOCUMENT# N03000004570

Entity Name: S/S NORWAY RELIEF AND MEMORIAL FUND INC.

Current Principal Place of Business:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

Current Mailing Address:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33128

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

FEI Number: 65-1189934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEITCH, COLIN
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: COOLER, LAMARR B
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: KRITZMAN, ROBERT M
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/O (X) Change () Addition
Name: REVELL, WALTER L CHAIR
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D/O (X) Change () Addition
Name: LEVITT, JAY TREAS
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: D/O (X) Change () Addition
Name: WARREN, MARK SEC
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: D () Change (X) Addition
Name: OYEN, JOHAN N
Address: 1001 NORTH AMERICA WAY
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK WARREN

SEC

01/05/2004

Electronic Signature of Signing Officer or Director

Date