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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N49255

1. Corporation Name
NORTHWOOD BUSINESS DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
415 25TH ST WEST PALM BEACH FL 33407 US	415 25TH ST WEST PALM BEACH FL 33407 US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Northwood Bus Dev Corp	26 Northwood Bus. DevCorp	06/03/1992
Suite, Apt. #, etc. 22 440-21st St	Suite, Apt. #, etc. 27 440-24th St.	4. FEI Number 65-0352279 ☐ Applied For ☐ Not Applicable
City & State 23 West Palm Beach FL	City & State 28 West Palm Bch FL	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
Zip 24 33407 Country 25 USA	Zip 29 33407 Country 30 USA	6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~BRANCH, LYNN C~~ ~~415 25TH ST.~~ ~~WEST PALM BEACH FL 33407~~	81 Name: David W Rucker 82 Street Address (P.O. Box Number is Not Acceptable): 440-24th St. 83 84 City: West Palm Bch FL 85 Zip Code: 33407

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: X David W. Rucker 4/4/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	DEPREZ, CLAUDIA		1.2 NAME		
STREET ADDRESS	10953 N. MILITARY TRAIL		1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL		1.4 CITY-ST-ZIP		
TITLE	TD	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BRANCH, LYNN		2.2 NAME		
STREET ADDRESS	417 25TH STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	W. PALM BEACH FL 33407		2.4 CITY-ST-ZIP		
TITLE	SD	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CARPENTER, CHERYL		3.2 NAME		
STREET ADDRESS	2300 N. DIXIE		3.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33407		3.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	4.1 TITLE	PD	☐ Change ☒ Addition
NAME	RUCKER, DAVID W.		4.2 NAME	RUCKER, DAVID W	
STREET ADDRESS	561 N. Country Club Drive		4.3 STREET ADDRESS	561 N. Country Club DR	
CITY-ST-ZIP	Atlantis, FL 33462		4.4 CITY-ST-ZIP	Atlantis, FL 33462	
TITLE	Sec./Dir	☐ DELETE	5.1 TITLE	Sec/Dir	☐ Change ☒ Addition
NAME	Bette Anne Starkey		5.2 NAME	BeHe Anne Starkey	
STREET ADDRESS	213-29th St.		5.3 STREET ADDRESS	213-29th Street	
CITY-ST-ZIP	W. Palm Bch FL 33407		5.4 CITY-ST-ZIP	W. Palm Beach FL 33407	
TITLE	Treasurer/Dir	☐ DELETE	6.1 TITLE	Treasurer / Director	☐ Change ☒ Addition
NAME	WAYNE A. FRECHETTE		6.2 NAME	Wayne A Frechette	
STREET ADDRESS	4520 Broadway		6.3 STREET ADDRESS	4520 Broadway	
CITY-ST-ZIP	W. Palm Beach FL 33407		6.4 CITY-ST-ZIP	W. Palm Beach FL 33407	

—CR2E037 (1/1/98)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~~SIGNATURE REQUIRED~~ Bette Anne Starkey 3/24/99 (561) 832-6776
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #