

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003854

FILED  
Mar 16, 2012  
Secretary of State

**Entity Name:** NORTHWESTERN HOLDING COMPANY

**Current Principal Place of Business:**

100 S. BISCAYNE BLVD  
STE. 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. BISCAYNE BLVD  
STE. 900  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-0644408      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLLO, JEROME  
100 S BISCAYNE BLVD  
STE. 900  
MIAMI, FL 33131 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: PD  
Name: HOLLO, TIBOR  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: KATZ, LEONARD  
Address: 100 S BISCAYNE BLVD, STE 900  
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD KATZ

T

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date