

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

**FILED**

**Jan 16 1997 8:00am  
Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P95000071145 (3)**  
1. Corporation Name  
**4575 NORTHLAKE INVESTMENT, INC.**



|  |   |
|--|---|
| Principal Place of Business<br><b>105 S. NARCISSUS AVE., STE. 602<br/>WEST PALM BEACH FL 33402</b> | Mailing Address<br><b>105 S. NARCISSUS AVE., STE. 602<br/>WEST PALM BEACH FL 33401-5528</b> |
|--|---|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>09/12/1995</b>   | 3a. Date of Last Report<br><b>02/20/1996</b>           |
| 4. FEI Number<br><b>65-0616718</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|  |   |
|--|---|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc<br>27 City & State<br>28 Zip<br>29 Country |
|--|---|

**9. Name and Address of Current Registered Agent**  
**SCHWENCKE, KERRY R**  
**1645 PALM BEACH LAKES BLVD.**  
**SUITE 720**  
**WEST PALM BEACH FL 33401**

**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 **FL**

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          | <b>P</b>                        | <input type="checkbox"/> DELETE |
| NAME           | <b>DAVIS, PAUL</b>              |                                 |
| STREET ADDRESS | <b>105 S NARCISSUS AVE #502</b> |                                 |
| CITY-ST-ZIP    | <b>WEST PALM BEACH FL</b>       |                                 |
| TITLE          | <b>V</b>                        | <input type="checkbox"/> DELETE |
| NAME           | <b>THOMAS, NORMAN</b>           |                                 |
| STREET ADDRESS | <b>105 S NARCISSUS AVE #602</b> |                                 |
| CITY-ST-ZIP    | <b>WEST PALM BEACH FL</b>       |                                 |
| TITLE          | <b>T</b>                        | <input type="checkbox"/> DELETE |
| NAME           | <b>THOMAS, SUSAN</b>            |                                 |
| STREET ADDRESS | <b>105 S NARCISSUS AVE #602</b> |                                 |
| CITY-ST-ZIP    | <b>WEST PALM BEACH FL</b>       |                                 |
| TITLE          | <b>S</b>                        | <input type="checkbox"/> DELETE |
| NAME           | <b>DAVIS, LINDA</b>             |                                 |
| STREET ADDRESS | <b>105 S NARCISSUS AVE #602</b> |                                 |
| CITY-ST-ZIP    | <b>WEST PALM BEACH FL</b>       |                                 |
| TITLE          |                                 | <input type="checkbox"/> DELETE |
| NAME           |                                 |                                 |
| STREET ADDRESS |                                 |                                 |
| CITY-ST-ZIP    |                                 |                                 |
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 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 do 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: *Susan Thomas* **SUSAN THOMAS** **Treasurer** **1-8-97**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)