

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 08 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000064382 (9)

1. Corporation Name
 HOODRIDGE INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 6699 NW 66 WAY, PARKLAND FL 33067
 Mailing Address: 6699 NW 66 WAY, PARKLAND FL 33067

3. Date Incorporated or Qualified: 07/25/1997

4. FEI Number: 65-0771855
 Applied For
 Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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 30

9. Name and Address of Current Registered Agent
 LEVIN, EILEEN
 6699 NW 66 WAY
 PARKLAND FL 33067

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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: D, TREASURER	<input type="checkbox"/> DELETE
NAME: LEVIN, EILEEN	
STREET ADDRESS: 6699 NW 66 WAY	
CITY-ST-ZIP: PARKLAND FL 33067	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
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: TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME:	
1.3 STREET ADDRESS:	
1.4 CITY-ST-ZIP:	
2.1 TITLE: PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME: Joseph M. LEVIN	
2.3 STREET ADDRESS: 6699 N.W. 66th Way	
2.4 CITY-ST-ZIP: PARKLAND, FL - 33067	
3.1 TITLE: SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME: IIA BETH LEVIN	
3.3 STREET ADDRESS: 6699 N.W. 66th Way	
3.4 CITY-ST-ZIP: PARKLAND, FL - 33067	
4.1 TITLE: VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME: ERNST VETTER	
4.3 STREET ADDRESS: 6699 N.W. 66th Way	
4.4 CITY-ST-ZIP: PARKLAND, FL - 33067	
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:	000002583440
6.3 STREET ADDRESS:	-07/08/98--01091--034
6.4 CITY-ST-ZIP:	***150.00

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.

CRZE034 (5/98)

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HOODRIDGE

June 29, 1998

Department of State
Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Hoodridge, Inc. - M76707
Hoodridge Investments, Inc. - V34221
Hoodridge International, Inc. - P97000064382

Gentlemen:

I am enclosing herewith checks drawn on each of the above-captioned corporations in the amount of \$150.00 as advised by your office.

Please be advised that the original Annual Report Forms were never received by us. The second requests were received in our 6/29/98 mail delivery.

Thank you.

Sincerely,

HOODRIDGE



Eileen W. Levin

Enclosures

6699 Northwest 66 Way
Parkland, Florida 33067
(954) 340-3300 • FL (800) 745-6963
Fax (954) 340-3299
