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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # S06096  
1. Corporation Name  
NINE MILE ROAD, INC.

Principal Place of Business: 110 SE 6TH ST, 20TH FL, FT. LAUDERDALE FL 33301, US  
Mailing Address: 110 SE 6TH ST, 20TH FL, FT. LAUDERDALE FL 33301, US

2. Principal Place of Business: 21 110 S.E. - 6th St., Suite, Apt. #, etc. 22 28th FLOOR, City & State 23 Ft. LAUDERDALE, FL, Zip 24 33301, Country 25 US  
2a. Mailing Address: 26 110 S.E. - 6th St., Suite, Apt. #, etc. 27 28th FLOOR, City & State 28 Ft. LAUDERDALE, FL, Zip 29 33301, Country 30 US


9. Name and Address of Current Registered Agent: CT CORPORATION, 1200 S. PINE ISLAND RD., PLANTATION FL 33324  
81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City

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: Signature, typed or printed name of registered agent and for if applicable (NOTE: Registered Agent signature required when filing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	[ ] Change [ ] Addition
NAME	HUDSON, HARRIS W	12 NAME	HARRIS W. HUDSON
STREET ADDRESS	110 SE 6TH ST 20TH FL	13 STREET ADDRESS	110 S.E. 6th St., 28th FLOOR
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	14 CITY-ST-ZIP	Ft. LAUDERDALE, FL 33301
TITLE	VS	21 TITLE	[ ] Change [ ] Addition
NAME	COLE, JAMES O	22 NAME	JAMES H. COSMAN
STREET ADDRESS	110 SE 6TH ST 20TH FL	23 STREET ADDRESS	110 S.E. 6th St., 28th FLOOR
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	24 CITY-ST-ZIP	Ft. LAUDERDALE, FL 33301
TITLE	AS	31 TITLE	[ ] Change [ ] Addition
NAME	BARCLAY, DAVID A	32 NAME	DAVID A. BARCLAY
STREET ADDRESS	110 SE 6TH ST 20TH FL	33 STREET ADDRESS	110 SE. 6th St., 28th FLOOR
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	34 CITY-ST-ZIP	Ft. LAUDERDALE, FL 33301
TITLE	P	41 TITLE	[ ] Change [ ] Addition
NAME	CRAWFORD, FELIX A	42 NAME	Edward A. LANG, III
STREET ADDRESS	218 MORGAN AVENUE	43 STREET ADDRESS	110 S.E. 6th St., 28th FLOOR
CITY-ST-ZIP	JACKSONVILLE FL 32254	44 CITY-ST-ZIP	Ft. LAUDERDALE, FL 33301
TITLE	V	51 TITLE	[ ] Change [ ] Addition
NAME	CRAWFORD, ROB	52 NAME	
STREET ADDRESS	218 MORGAN AVENUE	53 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32254	54 CITY-ST-ZIP	
TITLE	TAS	61 TITLE	[ ] Change [ ] Addition
NAME	HARRISON, ALAN B	62 NAME	
STREET ADDRESS	110 SE 6TH ST 20TH FL	63 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, and that I am empowered 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 replaced with an address, with all other like empowered

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
DAVID A. BARCLAY, SECRETARY

FILED  
99 FEB 25 PM 2:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/12/1990  
4. FEI Number: 59-3050021 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 the current year Intangible Personal Property Tax: [ ] Yes [ ] No  
10. Name and Address of New Registered Agent

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-03/02/99-01870-003  
\*\*\*\*150.00-\*\*\*\*150.00

CR2E034 (11/98)

2/17/99 (954) 769-2928  
DATE TIME PHONE #