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).

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000064382 (9)

HOODRIDGE INTERNATIONAL, INC.

Principal Place of Business Mailing Address 6699 NW 66 WAY 6699 NW 66 WAY PARKLAND FL 33067 PARKLAND FL 33067 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0771855 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Zip 24 Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LEVIN, EILEEN 6699 NW 56 WAY 82 Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 83 84 City 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 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 1.1 TITLE TREASURER DELETE Treasurer Change NAME LEVIN. EILEEN 1.2 NAME 6699 NW 66 WAY STREET ADORESS 1.3 STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE PRESIDENT Change Joseph M. LEVIN NAME 2.2 NAME N.W. 66 Th WAY STREET ADDRESS 2.3 STREET ADDRESS FL -33067 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE L Change NAME 32 NAME 6699 N.W. 66 M WAY STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP RKLAND FL- 33064

6.4 CITY-ST-ZIP 14. I hereby certify that the information soppled 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 of 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.

4.1 TITLE

4.2 NAME

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

ICE PRESIDENT

ERNST VETTER GGGG N.W. GGT WAY

***150.00

FL-3306

0000025834

-07/08/98--01091--

DELETE

DELETE

DELETE

Change

Change

FILED

Jul 08 1998 8:00am

Secretary of State

CR2E034 (5/98)



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 <u>were never</u> received by us. The second requests were received in our 6/29/98 mail delivery.

Thank you.

Sincerely,

HOODRIDGE

Eileen W. Lévi

Enclosures