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SIGNATURE: LEONARD KATZ

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35182

Entity Name: NORTHWESTERN CAPITAL CORPORATION

Current Principal Place of Business:

ONE BAYFRONT PLAZA; SUITE 900 100 SOUTH BISCAYNE BLVD STE 900 MIAMI, FL 33131

Current Mailing Address:

ONE BAYFRONT PLAZA: SUITE 900 100 SOUTH BISCAYNE BLVD STE 900 MIAMI, FL 33131 US

FEI Number: 65-0165492

Name and Address of Current Registered Agent:

HOLLO, JEROME 100 S BISCAYNE BLVD **STE 900** MIAMI, FL 33131 US

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

Officer/Director Detail :

Title	VP	Title	PD
Name	SWERDLIN, LEE	Name	HOLLO, WAYNE R.
Address	ONE BAYFRONT PLAZA; SUITE 900	Address	100 S. BISCAYNE BLVD. STE 900
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	VPS	Title	VP
Name	HOLLO, TIBOR	Name	H0LLO, JEROME
Address	100 SO BISCAYNE BLVD STE 900	Address	100 S. BISCAYNE BLVD STE 900
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	т		
Name	KATZ, LEONARD		
Address	100 S. BISCAYNE BLVD STE 900		

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.

City-State-Zip: MIAMI FL 33131

Date

FILED Mar 02, 2016 Secretary of State CC3248359502

Certificate of Status Desired: No

03/02/2016 Date