

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003854

**FILED
Mar 21, 2013
Secretary of State
CC7371876610**

Entity Name: NORTHWESTERN HOLDING COMPANY

Current Principal Place of Business:

100 S. BISCAYNE BLVD
STE. 900
MIAMI, FL 33131

Current Mailing Address:

100 S. BISCAYNE BLVD
STE. 900
MIAMI, FL 33131

FEI Number: 65-0644408

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title PD
Name HOLLO, TIBOR
Address 100 S BISCAYNE BLVD STE 900
City-State-Zip: MIAMI FL 33131

Title VP
Name HOLLO, WAYNE
Address 100 S BISCAYNE BLVD STE 900
City-State-Zip: MIAMI FL 33131

Title S
Name HOLLO, JEROME
Address 100 S BISCAYNE BLVD STE 900
City-State-Zip: MIAMI FL 33131

Title T
Name KATZ, LEONARD
Address 100 S BISCAYNE BLVD, STE 900
City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: LEONARD KATZ

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03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date