

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 611320

1. Corporation Name

NORTHWOOD BUILDING CORPORATION

Principal Place of Business

427 25TH ST.
PALM BEACH FL 33407
US.

Mailing Address

P.O. BOX 527
PALM BEACH FL 33480
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

ENDRIES, ALLAN J
429 25TH ST
33407

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1979

4. FEI Number

59-1939050

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

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

TITLE [] DELETE

NAME PD
JOHNS, TED A.

STREET ADDRESS 515 30TH ST.

CITY-ST-ZIP W. PALM BEACH FL

TITLE [] DELETE

NAME SD
ENDRIES, ALLENS A.

STREET ADDRESS 3045 BURGWAYNE LANE

CITY-ST-ZIP W. PALM BEACH FL

TITLE [] DELETE

NAME VD
DAVENPORT, LEO

STREET ADDRESS 26 VIA AURELIA

CITY-ST-ZIP PALM BEACH GRDNS FL

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