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FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90028 039 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 615214

1. Corporation Name

NYBORG & ASSOCIATES, INC.



Principal Place of Business

~~9451 NW 15TH ST.~~
~~PLANTATION FL 33322~~

Mailing Address

~~9451 NW 15TH ST.~~
~~PLANTATION FL 33322~~

3780 S.W. 149 TERR.
MIRAMAR FL. 33027

3780 S.W. 149 TERR.
MIRAMAR, FL. 33027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1979

2. Principal Place of Business

3780 S.W. 149 TERR.

2a. Mailing Address

3780 S.W. 149 TERR.

4. FEI Number

59-1909887

Applied For

Not Applicable

Suite, Apt. #, etc.

3780 S.W. 149 TERR.

Suite, Apt. #, etc.

3780 S.W. 149 TERR.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

MIRAMAR, FL.

City & State

MIRAMAR, FL.

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

33027 **BROWARD**

33027 **BROWARD**

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NYBORG, DANA A.
9451 NW 15TH ST.
PLANTATION FL 33322
3780 S.W. 149 TERR.
MIRAMAR, FL. 33027

81 Name

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

83

84 City

FL 85 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

Dana A. Nyborg
Signature, typed or printed name of registered agent and fee if applicable.

PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

1-20-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **NYBORG, DANA A**
STREET ADDRESS **9451 NW 15TH ST**
CITY-ST-ZIP **3780 S.W. 149 TERR.**
PLANTATION FL MIRAMAR, FL. 33027

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **SD** ☒ DELETE
NAME **NYBORG, AUDREY**
STREET ADDRESS **9451 NW 15TH ST**
CITY-ST-ZIP **PLANTATION FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied 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 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 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, with all other like empowered.

SIGNATURE:

Dana A. Nyborg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

1-20-99 **954-450-6051**

Date

Daytime Phone #

CR2E034 (11/98)