DOCUMENT # H70140 NORTHDALE PLAZA INC.	Application state Application state Applied Place of Business Maling Address Sate OCEM DR MARATHON R 1 3300/5800 Sate OCEM DR MARATHON R 1 3300/5800 Sote Oce of Business Do NOT WRITE IN THIS SPACE Sate Appl. # Sa	COF ANNU	PROFIT RPORATION JAL REPORT 1999	Katherin Secretary DIVISION OF C	TMENT OF STATE Harris of State	FIL Mar 17, 19 Secretary 03-17-1999 90050	99 8:00 am of State
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	indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as in have the component 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	SIGNATURE SIGNATURE SIGNATURE 12. ITTLE IAME STREET ADDRESS STREET ADDRESS	registered agent, or both, in the State im familiar with, and accept the obliga Stenature, typed or printed name of registered agen OFFICERS AN DPT WOLFSON, FRANCES L. 11111 BISCAYNE BLV 1004 MIAMI FL SVP WILCOX, CHERYL RR 2 BOX 113 MARATHON FL	of Florida. Such change was au tions of, Section 607.0505, Flori nt and title if applicable. (NOTE: ND DIRECTORS DELETE DELETE DELETE DELETE DELETE	s, the above-named corr thorized by the corporation da Statutes. Registered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS	poration submits this statement for the purpos- ion's board of directors. I hereby accept the ap ed when reinstating) DATE	Change Addition Change Addition