3-16-01 305-743-5060

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 20, 2001 8:00 am **DOCUMENT # H70140** Secretary of State 1. Entity Name NORTHDALE PLAZA, INC. 03-20-2001 90003 019 ***150.00 Mailing Address Principal Place of Business 3903 NORTH DALE BLVD 56283 OCEAN DR. TAMPA FL 33624 MARATHON FL 33050-5603 ШS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2568722 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ___6, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILCOX, CHERYL Street Address (P.O. Box Number is Not Acceptable) **RR 2 BOX 113** 56283 OCEAN DR. MARATHON FL 33050 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Change TITLE ☐ Delete WOLFSON, FRANCES L. NAME NAME STREET ADDRESS 11111 BISCAYNE BLV 1004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL SVP ☐ Addition Delete ☐ Change TITLE TITLE WILCOX, CHERYL NAME NAME **RR 2 BOX 113** STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARATHON FL CITY-ST-7IP Delete Addition ☐ Change TITLE JULE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 true elempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.