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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J89760 (9) 1. Corporation Name NORTHRIDGE CONSTRUCTION, INC.			
Principal Place of Business 6701 N PINE ISLAND RD SUITE 390 TAMARAC FL 33064 US		Mailing Address 6701 N PINE ISLAND RD SUITE 390 TAMARAC FL 33321 US	
2. Principal Place of Business 21 2539 Old Okeechobee Rd Suite, Apt. #, etc. 22 SUITE 1 City & State 23 WEST PALM BEACH, FL Zip 24 33409 Country 25 USA		3. Mailing Address 26 Suite, Apt. #, etc. 27 SAME AS (2) City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent RICKEL, ROBERT S. 1140 NORTHWEST 101 AVE. PLANTATION FL 33322		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 the corporation (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.1 D RICKEL, ROBERT S. 6701 N PINE ISLAND RD SUITE 390 TAMARAC FL 1.2 D SELDORIDGE, RICHARD 6701 N PINE ISLAND RD SUITE 390 TAMARAC FL 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2.0 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 3.0 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 4.0 4.1 4.2 4.3 4.4 4.5 4.6 4.7 4.8 4.9 5.0 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8 5.9 6.0 6.1 6.2 6.3 6.4 6.5 6.6 6.7 6.8 6.9 7.0 7.1 7.2 7.3 7.4 7.5 7.6 7.7 7.8 7.9 8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7 8.8 8.9 9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7 9.8 9.9 10.0 10.1 10.2 10.3 10.4 10.5 10.6 10.7 10.8 10.9 11.0 11.1 11.2 11.3 11.4 11.5 11.6 11.7 11.8 11.9 12.0 12.1 12.2 12.3 12.4 12.5 12.6 12.7 12.8 12.9 13.0 13.1 13.2 13.3 13.4 13.5 13.6 13.7 13.8 13.9 14.0 14.1 14.2 14.3 14.4 14.5 14.6 14.7 14.8 14.9 15.0 15.1 15.2 15.3 15.4 15.5 15.6 15.7 15.8 15.9 16.0 16.1 16.2 16.3 16.4 16.5 16.6 16.7 16.8 16.9 17.0 17.1 17.2 17.3 17.4 17.5 17.6 17.7 17.8 17.9 18.0 18.1 18.2 18.3 18.4 18.5 18.6 18.7 18.8 18.9 19.0 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132.5 132.6 132.7 132.8 132.9 133.0 133.1 133.2 133.3 133.4 133.5 133.6 133.7 133.8 133.9 134.0 134.1 134.2 134.3 134.4 134.5 134.6 134.7 134.8 134.9 135.0 135.1 135.2 135.3 135.4 135.5 135.6 135.7 135.8 135.9 136.0 136.1 136.2 136.3 136.4 136.5 136.6 136.7 136.8 136.9 137.0 137.1 137.2 137.3 137.4 137.5 137.6 137.7 137.8 137.9 138.0 138.1 138.2 138.3 138.4 138.5 138.6 138.7 138.8 138.9 139.0 139.1 139.2 139.3 139.4 139.5 139.6 139.7 139.8 139.9 140.0 140.1 1			