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May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J92813 (1)  
1. Corporation Name  
N304 CORP.

Principal Place of Business Mailing Address  
950 S.E. 12TH STREET. 950 S.E. 12TH STREET.  
HIALEAH FL 33010 HIALEAH FL 33010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc	26	Suite, Apt. #, etc	09/17/1987	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	59-2845359	
24	Country	29	Country	Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

HENRICKOSN, MICHAEL R  
950 SE 12TH STREET  
HIALEAH FL 33010

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

POLK, RHONDA S.  
950 S.E. 12th STREET  
HIALEAH FL 33010

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 Rhonda S. Polk, Asst. Secretary 5/6/98  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DS	1.1 TITLE	
NAME	BATCHELOR, MARIANNE	1.2 NAME	
STREET ADDRESS	950 SE 12 STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	FERRARESI, DANIEL J	2.2 NAME	
STREET ADDRESS	950 SE 12 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	
NAME	HIGGINS, JOHN	3.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	
NAME	DAWSON, HUMPHREY	4.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	4.4 CITY-ST-ZIP	
TITLE	DPC	5.1 TITLE	
NAME	BATCHELOR, GEORGE	5.2 NAME	
STREET ADDRESS	950 SW 12 STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	FIGGINS, JOHN	6.2 NAME	
STREET ADDRESS	950 SW 12 STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	6.4 CITY-ST-ZIP	

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.

SIGNATURE: Rhonda S. Polk Asst. Secretary 4/16/98 (305) 889-6222

CR2E034 (10/97)

**OFFICERS & DIRECTORS**

**COMPANY:**      **N304 CORP.**

**Title**

**Name**

**Address**

AS

Polk, Rhonda S.

950 S.E. 12<sup>th</sup> Street  
Hialeah, FL