

2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be
FINAL NOTICE: dissolved. If dissolved, minimum amount due to reinstate: \$688.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 23 PM 1:26

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILING FEE \$ 588.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000329

NORTH CAPE H.D.I. INTERNATIONAL, L.C.
~~LEE COUNTY INDUSTRIAL PARK~~
~~2603 NE 9TH AVE~~
CAPE CORAL FL 33909

1a. Principal Place of Business Address
NORTH CAPE
~~LEE COUNTY INDUSTRIAL PARK~~
~~2603 NE 9TH AVE~~
CAPE CORAL FL 33909

2. Principal Place of Business 2534 NE 9th Ave
Suite, Apt. #, etc. 1
City & State Cape Coral
Zip 33909 Country USA
2a. Mailing Address 5454 HARBOUR
Suite, Apt. #, etc. CASTLE DR.
City & State FT. MYERS, FL
Zip 33907 Country USA

3. Date Organized or Qualified 03/17/1997
3a. State of Formation FL
4. FEI Number ☒ Applied For
☐ Not Applicable
5. Date of Last Report
6. Certificate of Status Desired
\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

WEATHERFORD, RICHARD P
5454 HARBOUR CASTLE DR.
FT MYERS FL 33907

8. Name and Address of New Registered Agent/Office

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(If signed by Agent Accepted Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	WEATHERFORD, RICHARD P	5454 HARBOUR CASTLE	FT MYERS FL
MGR	BARTON, DAVID	2603 NE AVE	CAPE CORAL FL

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11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Richard P. Weatherford RICHARD P. WEATHERFORD 9-21-98

(Signature and typed or printed name of signing managing member or manager)

Date

Daytime Phone #

1
SEPT. 21, 1998

2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 23 PM 1:26

TO: Dick Weatherford.

FROM: Margaret Barton.

RE: HDI INTERNATIONAL
ADDRESS CORRECTION
NOTE: MAILING ADDRESS:
5454 HARBOUR CASTLE DR.
FT. MYERS, FL 33907

Dear Dick,

I have received the enclosed Filing Document from State of Florida this week showing the 'late' filing fee of \$588.75

You may recall I did phone you just before filing 'deadline' day to check that you had sent this Corporate Report in.

However it does appear that they have not received it. I noted that they have our old address (2603 NE 9th Ave) on the form - so I phoned them and said that it was incorrectly addressed. and that the original had most likely never got to us.

They indicated that we could send the normal fee of \$188.75 as we had not received the original document but would need to put a letter with it stating the reason for late filing (that we had not received the original document - probably due to change of address).

Trust you can deal with this.

Regards,

Margaret.