

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # M67455

(9)

1. Corporation Name  
NORTH-SOUTH HOLDINGS CORP.

Principal Place of Business

% NANCY GARDNER  
2222 CYPRESS BEND DRIVE N. BLDG. 16. #409  
POMPAÑO BEACH FL 33069

Mailing Address

% NANCY GARDNER  
2222 CYPRESS BEND DRIVE N. BLDG. 16. #409  
POMPAÑO BEACH FL 33069

FILED

98 SEP 30 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1988

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

DILEGGE, CARLO  
2222 CYPRESS BEND DRIVE NORTH  
BUILDING 16, APARTMENT #409  
POMPAÑO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name Dilegge Carlo  
82 Street Address (R.O. Box Number is Not Acceptable) 2826 East Oakland Park Blvd  
83 Suite 200  
84 City Fort Lauderdale FL 85 Zip Code 33306

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 Carlo Dilegge

(NOTE: Registered Agent signature required when reinstating)

DATE

Aug 15/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PT	DILEGGE, CARLO	2222 CYPRESS BEND DR 409	POMPAÑO BCH FL	<input type="checkbox"/>
VS	DILEGGE, CARLO	2222 CYPRESS BEND DR 409	POMPAÑO BCH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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-10/05/98--01133--021  
\*\*\*\*\*150.00 \*\*\*\*\*150.00

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

Aug 19/98

CR2E034 (5/98)

Since 1954



3350 E. ATLANTIC BLVD. • POMPAÑO BEACH, FLORIDA 33062 • TEL (305) 946-0800 • FAX (305) 946-0806

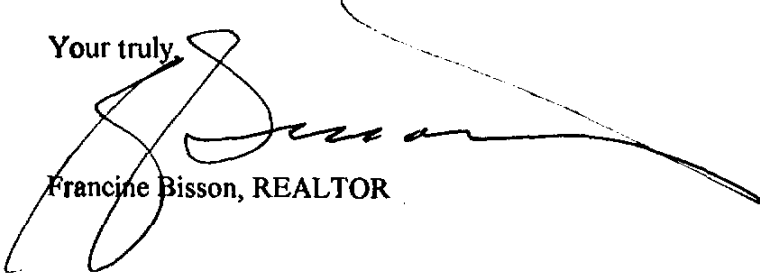
August 17th, 1998

TO WHOM IT MAY CONCERN:

This is to confirm that the property located at 2222 north Cypress Bend Drive, Unit #409, Pompano Beach, FL 33069, owned by Mr. Carlo Dilegge was tenant occupied for the last winter season. The tenants were french speaking almost exclusively and they might have disposed of anything "unfamiliar" to them when it comes to mail. They certainly didn't, by intent, wanted to harm their landlord and their behavior has to be perceived as an honest mistake due to a lack of understanding.

Hoping this disclosure to be satisfying to correct the penalties now imposed on Mr. Dilegge, don't hesitate to call me back for any further information and/or written confirmation you may deem appropriate in the circumstances.

Your truly,



Francine Bisson, REALTOR