2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000163500 06-07-2007 90003 048 ***158.75 1. Entity Name NORTROP, INC. 40120053 Principal Place of Business Mailing Address 1910 N.W. 18TH STREET 1910 N.W. 18TH STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-3776584 Not Applicable Zin 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 GEROW, JEFFREY S \$ Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HIGHWAY SUITE 307B BOCA RATON, FL 33431 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME FIORE, GERARD NAME STREET ADDRESS 1910 N.W. 18TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP VP.D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAPPAI, ROSA NAME STREET ADDRESS 1910 N.W. 18TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an articless, with all other like empowered.

FILED Jun 07, 2007 8:00 am

ATTACHMENT 40120053 Division of Corporations

× Sunbiz

Annual Report

Annual Report Help

	Document Number P05000163500 Business Entity Name NORTROP, INC.
FEI Number	113776584
FEI Number Status	Listed Above Applied For Not Applicable
Gertificate of Status Desired_	C Yes ● No \$8.75 each
Election Campaign Financing Trust F	Fund Contribution O Yes No
F	Principal Place of Business
Address	1910 N.W. 18TH STREET
Suite, Apt. #, etc.	
City, State	POMPANO BEACH , FL
Zip Code & Coun	try 33069
	Mailing Address
Address	1910 N.W. 18TH STREET
Suite, Apt. #, etc.	
City, State	POMPANO BEACH , FL
Zip Code & Coun	try 33069
Name a	and Address of Registered Agent
Name (Last, First, Middle, Title) GEROW , JEFFREY , S ,
- OR -	
Business to serve as RA	
Address (PO Box is not accepte	able) 4800 N. FEDERAL HIGHWAY
Suite, Apt. #, etc.	SUITE 307B
City, State	BOCA RATON , FL

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

US

33431

Zip Code & Country

Page 2 sur 3

_ #P05000163500

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title

P,D

Name (Last, First, Middle, Title)

FIORE

GERARD

- OR -

Entity Name to serve as Officer/Director

Street Address

1910 N.W. 18TH STREET

City, State

POMPANO BEACH

, FL

Zip Code & Country

33069

Title

VP,D

Name (Last, First, Middle, Title)

CAPPAI

ROSA

- OR -

Entity Name to serve as

Officer/Director

Street Address

1910 N.W. 18TH STREET

City, State

POMPANO BEACH

, FL

Zip Code & Country

33069

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

40120053 # P05000163500

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this Terror

Title PD

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

Continue

Rétablir

Start Over

Sunbiz Home Page

Annual Report Help