

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90072 021 ***150.00

DOCUMENT # P93000042729

1. Corporation Name

NORDIC OF FLORIDA DEVELOPMENT, INC.

Principal Place of Business

186 AMERICAS CUP BLVD.
BRADENTON FL 34208
US

Mailing Address

186 AMERICAS CUP BLVD
BRADENTON FL 34208
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1993

4. FEI Number

65-0413516

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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 4520 4TH AVE. E.

2a. Mailing Address

26 4520 4TH AVE. E.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BRADENTON, FL

City & State

28 BRADENTON, FL

Zip

24 34208

Country

25 USA

Zip

29 34208

Country

30 USA

9. Name and Address of Current Registered Agent

HAMLIN, CURTIS D
1205 MANATEE AVENUE WEST
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME BISHOP, RICHARD B
STREET ADDRESS 4734 STARBOARD DR.
CITY-ST-ZIP BRADENTON FL

☒ DELETE

TITLE DVPS
NAME BISHOP, ARLENE H
STREET ADDRESS 4734 STARBOARD DR.
CITY-ST-ZIP BRADENTON FL

☒ DELETE

TITLE DT
NAME WORTHINGTON, NORMAN
STREET ADDRESS 1000 S TAMiami TR
CITY-ST-ZIP SARASOTA FL

☒ DELETE

TITLE D
NAME HAMM, N R
STREET ADDRESS PO BOX 17 NA
CITY-ST-ZIP PERRY KS

☒ DELETE

TITLE D
NAME HERMANN, MERITA H
STREET ADDRESS 4220 WINBLETON DR
CITY-ST-ZIP LAWRENCE KS

☒ DELETE

TITLE D
NAME HERMANN, WILLIS
STREET ADDRESS 4220 WINBLETON DR
CITY-ST-ZIP LAWRENCE KS

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR, PRESIDENT
1.2 NAME KENNETH D. KEATING
1.3 STREET ADDRESS 4520 4TH AVE. E.
1.4 CITY-ST-ZIP BRADENTON, FL 34208

☐ Change

☒ Addition

2.1 TITLE DIRECTOR, VICE PRESIDENT
2.2 NAME NORMAN A. WORTHINGTON
2.3 STREET ADDRESS 4074 ROBERTS POINT RD
2.4 CITY-ST-ZIP SARASOTA, FL 34242

☒ Change

☐ Addition

3.1 TITLE TREASURER
3.2 NAME BLANDA J. KEATING
3.3 STREET ADDRESS 4520 4TH AVE. E.
3.4 CITY-ST-ZIP BRADENTON, FL 34208

☐ Change

☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/8/99 941-748-1622

0467531

CR2E034 (1/198)