

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Condra D. Merriam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000064128 1. Corporation Name Northport Marketplace, Inc.					
Principal Place of Business 888 SE 3rd Avenue, Suite 501 Ft. Lauderdale, Florida 33316			Mailing Address 888 SE 3rd Avenue, Suite 501 Ft. Lauderdale, Florida 33316		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business ☒ Same as above		2a. Mailing Address ☒ Same as above		3. Date Incorporated or Qualified 9/15/93	
21. Suite, Apt. #, etc. ☒ Same as above		24. Suite, Apt. #, etc. ☒ Same as above		4. FEI Number 65-0442456	
22. City & State ☒ Same as above		27. City & State ☒ Same as above		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip ☒ Same as above		28. Zip ☒ Same as above		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country ☒ Same as above		29. Country ☒ Same as above		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent R. Scott Ireland 12000 Biscayne Boulevard, Suite 810 Miami, Florida 33181			10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Applicable) 83. 84. City		
11. Pursuant to the provisions of Sections 807.0602 and 807.1504, 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 in conformity with, and accept the obligations of, Section 807.0505, Florida Statutes.					
SIGNATURE _____					
OFFICERS AND DIRECTORS					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 13.07(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, upon an attachment with an address.					
SIGNATURE: <u>Lou Ireland</u> LOU IRELAND 4-24-98 305-891-6806					