

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P93000064128**

1. Corporation Name

NORTHPORT MARKETPLACE, INC.

Principal Place of Business

**888 S.E. 3RD AVENUE, SUITE 801
FT. LAUDERDALE FL 33316**

Mailing Address

**888 S.E. 3RD AVENUE, SUITE 801
FT. LAUDERDALE FL 33316**

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90013 012 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1993

4. FEI Number

65-0442456

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

21 12000 Biscayne Blvd.

2a. Mailing Address

26 12000 Biscayne Blvd.

- Suite, Apt. #, etc.

- Suite, Apt. #, etc.

22 Suite 810

27 Suite 810

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33181

Country

25 Miami-Dade

Zip

29 33181

Country

30 Miami-Dade

9. Name and Address of Current Registered Agent

**IRELAND, R. SCOTT
12000 BISCAYNE BLVD.
PENTHOUSE 810
MIAMI FL 33181**

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 **VP** ☐ DELETE

NAME **IRELAND, THOMAS K.**
STREET ADDRESS **12000 BISCAYNE BLVD., #810**
CITY-ST-ZIP **MIAMI FL 33181**

TITLE **P** ☐ DELETE

NAME **IRELAND, SCOTT R.**
STREET ADDRESS **12000 BISCAYNE BLVD., #810**
CITY-ST-ZIP **MIAMI FL 33181**

TITLE **S** ☐ DELETE

NAME **IRELAND, LOU**
STREET ADDRESS **12000 BISCAYNE BLVD., #810**
CITY-ST-ZIP **MIAMI FL 33181**

TITLE **SBOD** ☐ DELETE

NAME **IRELAND, THOMAS K**
STREET ADDRESS **888 S.E. 3RD AVENUE, SUITE 801**
CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Lou Ireland **LOU IRELAND** **7/9/99** **305-891-6806**

CR2E034 (5/99)

0064869