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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

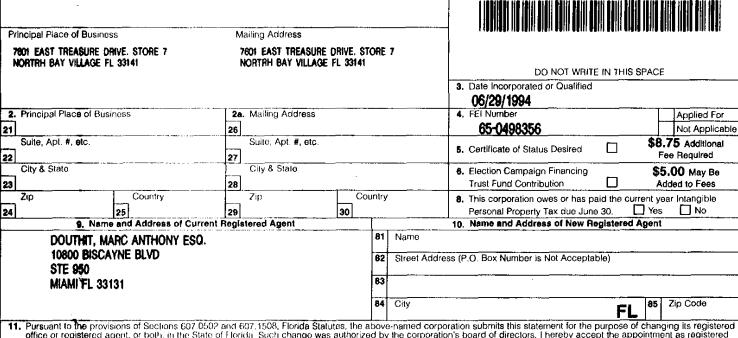
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000049626 (2)

NORTHBAY CLEANERS, INC.

FILED May 26 1998 8:00am Secretary of State



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 chango 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, typing or printed name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ___ Addition PD 1.1 THLE TITLE ROSE, SHAWN DAVID 12 NAME NAME 3804 NE 6TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33137** CITY-ST-7IP 1.4 CITY - ST - 7(P DELETE Addition TITLE 21 TITLE Change DOUTHIT, MARC ANTHONY NAME 2.2 NAME 717 PONCE DE LEON BLVD., SUITE 309 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33134 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE 6000025364**6**6°° TITLE NAME 5.2 NAME -05/27/98--01039--019 ***150.00 STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP Addition DELETE TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby 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 path; 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 for on an attay hypert with an address.

6.4 CITY - ST - ZIP

CICNIATURE.

Shau

RARA

4/28/98

(305) 864-4969