

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000053665 (3)

1. Corporation Name

NUWIN DEVELOPMENT, INC.



Principal Place of Business

1351 S.W. 4TH COURT  
BOCA RATON FL 33432

Mailing Address

1351 S.W. 4TH COURT  
BOCA RATON FL 33432

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

g. Name and Address of Current Registered Agent

NUZZO, MARK  
1351 S.W. 4TH COURT  
BOCA RATON FL 33432

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 607.1503, 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 Sections 607.0505, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

NUZZO, MARK

STREET ADDRESS

1351 S.W. 4TH COURT

CITY-STATE-ZIP

BOCA RATON FL 33432

TITLE

D

☒ DELETE

NAME

WEMKEN, DOYLE J

STREET ADDRESS

2916 CALWAGNER ST.

CITY-STATE-ZIP

FRANKLIN PARK IL 60131-2610

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

*Joseph H. Nuzzo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

ST

☐ Change

☒ Addition

2. NAME

JOSEPH NUZZO

3. STREET ADDRESS

1351 SW 4TH CT

4. CITY-STATE-ZIP

BOCA RATON FL 33432

5. TITLE

☐ Change

☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

☐ Change

☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

☐ Change

☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

☐ Change

☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3-25-96 407/343-6605

CR2E034 (12/95)