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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000000556 (6)**

1. Corporation Name
NORD-SUD ENTERPRISES, INC.



Principal Place of Business

~~780 E. BROWARD BLVD.~~
~~SUITE 302~~
~~FT. LAUDERDALE FL 33301~~

Mailing Address

~~780 E. BROWARD BLVD.~~
~~SUITE 302~~
~~FT. LAUDERDALE FL 33301-2077~~

3. Date Incorporated or Qualified

01/03/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **19 Country Club Drive**

26 **c/o Acctg. & Business Cons**

4. FEI Number

65-0630544

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#4**

27 **790 E. Broward Blvd., #302**

5. Certificate of Status Desired ☐

\$8.75 Additional

Fees Required

City & State

City & State

23 **Manchester, NH**

28 **Ft. Lauderdale, Fl**

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 **03102-8801**

25

29 **33301-2077**

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NORD, PETER
1323 S.E. 17TH ST.
#610
FT. LAUDERDALE FL 33301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☒ Change ☐ Addition

NAME **D**
NORD, PETER

1.2 NAME

STREET ADDRESS **4923 S.E. 17TH ST. #610**

1.3 STREET ADDRESS

19 Country Club Drive, #4

CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

1.4 CITY-ST-ZIP

Manchester, NH 03102-8801

TITLE ☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

2.2 NAME

STREET ADDRESS

2.3 STREET ADDRESS

CITY-ST-ZIP

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. I do 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:

Peter Nord (Peter Nord)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 27 1997
Date Daytime Phone #

0259256

CR2E034 (9/96)