2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P96000010170 1. Entity Name NORTHFIELD CORP. 05-14-2001 90037 039 ***150.00 Mailing Address Principal Place of Business 16701 SOUTH US 301 S. 16701 SOUTH US 301 S. WIMUMA FL 33598 WIMUMA FL 33598 753114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3364005 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -GAUTHIER, DAVID Street Address (P.O. Box Number is Not Acceptable) **3036 STATE ROAD 674** RUSKIN FL 33570 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NUGENT, PAUL W NAME STREET ADDRESS 163 MAGAZINE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMBRIDGE MA 02319 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NUGENT, GARY E STREET ADDRESS STREET ADDRESS 6310 COTTONWOOD LN CITY-ST-ZIP CITY-ST-7IP APOLLO BEACH FL 33572 Change Addition TITLE ☐ Delete TITLE NAME NUGENT, PATRICIA L NAME STREET ADDRESS STREET ADDRESS 6310 COTTONWOOD LN CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE. TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.