

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 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 # P96000023613
1. Corporation Name

Norwood Resources, Inc.

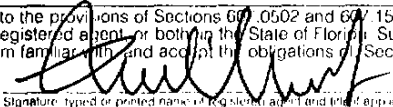
Principal Place of Business

Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7531 SW 107 Street		26 7531 SW 107 Street		3 3/14/96		3a	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FFI Number		Applied For	
23 City & State		28 City & State		65-0655009		Not Applicable	
24 33156		29 33156		5. Certificate of Status Desired		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25		30		☐		☐ Yes ☐ No	
				6. Election Campaign Financing		5. \$8.75 Additional Fee Required	
				Trust Fund Contribution		\$5.00 May Be Added to Fees	

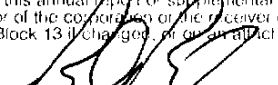
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Rodrigo O. Rodriguez 7531 S.W. 107 Street Miami FL 33156				81 Name Corporate Creations Enterprises Inc.			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				4521 PGA Boulevard, #211			
				83			
				84 City			
				Palm Beach Gardens FL 85 Zip Code			
				33139			

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  , Luis A. Uriarte, Vice President 4/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	☐ Change ☐ Addition
NAME	Rodrigo O. Rodriguez	1.2 NAME	
STREET ADDRESS	7531 S.W. 107 Street	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami FL 33156	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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)(c), 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:  , Rodrigo O. Rodriguez 4/28/97 305-667-2807

CR2E034 (9/96)