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FILED

May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000023613 (8)

1. Corporation Name
NORWOOD RESOURCES, INC.



Principal Place of Business

7531 SW 107TH STREET
MIAMI FL 33156

Mailing Address

7531 SW 107TH STREET
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 901 PONCE DE LEON BVD.

Suite, Apt. #, etc.

22 900

City & State

23 CORAL GABLES, FL

Zip

24 33134

Country

25

2a. Mailing Address

26 901 PONCE DE LEON BVD.

Suite, Apt. #, etc.

27 900

City & State

28 CORAL GABLES, FL

Zip

29 33134

Country

30

3. Date Incorporated or Qualified

03/15/1996

4. FEI Number

65-0655009

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BOULEVARD, #211
PALM BEACH GARDENS FL 33139

10. Name and Address of New Registered Agent

81 Name

JORGE E. CORZO

82 Street Address (P.O. Box Number is Not Acceptable)

901 PONCE DE LEON BLVD.

83

Suite 900

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0602 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 a registered agent under the Florida Statutes.

SIGNATURE

Signature, name and printed name of registered agent and date of appointment

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RODRIGUEZ, RODRIGO O
STREET ADDRESS 7531 S.W. 107 STREET
CITY-ST-ZIP MIAMI FL 33156

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME JORGE E. CORZO
1.3 STREET ADDRESS 901 PONCE DE LEON BLVD., STE 900
1.4 CITY-ST-ZIP Coral Gables, Florida 33134

☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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 registered 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 additional page with an address.

SIGNATURE

[Signature]

4/23/98 12:45 PM

CR2E034 (10/97)