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PROFIT CORPORATION ANNUAL REPORT



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

1999

DIVISION OF CORPORATIONS

FILED Mar 08, 1999 8:00 am

Secretary of State

03-08-1999 90050 030 ***150.00

NATIONAL RETIREMENT DEVELOPMENT COMPANY

Principal Place of Business Mailing Address 23200 CAMINO DEL MAR 23200 CAMINO DEL MAR SUITE 701 SHITE 701 **BOCA RATON FL 33433** DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33433** 3. Date Incorporated or Qualifed 05/14/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0666565 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired ____ Fee Required ~ 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip Yes ΠNo 30 Personal Property Tax. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 STONE, ADELE I Street Address (P.O. Box Number is Not Acceptable) 82 ATKINSON, DINER, STONE & MANKUTA 1946 TYLER STREET 83 HOLLYWOOD FL 33022-2088 Zip Code 84 City 85 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (12.) OFFICERS AND DIRECTORS 13. Change ☐ DELETE 1.1 TITLE TITLE RADICE, ARTHUR 1.2 NAME NAME 714 NE ZZ Way 23200 CAMINO DEL MAR STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Addition 2.1 TITLE TITLE RADICE, BETTY 2.2 NAME NAME 714 NE 22 Way OCACA , FL 3447/_. 23200 CAMINO DEL MAR 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 41 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition ☐ Change ☐ DELETE 5.1 TITLE BILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filling 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 change dress with all other like empowered.

6.4 CITY-ST-ZIP

STREET ADDRESS

r Radice 3/1/99 352-620 9842

CR2E034 (11/98)