

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

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000050204

1. Corporation Name

Nightingale Inc.

Principal Place of Business

Nightingale Place

Mailing Address

4064 S.W. 51st Street
Fort Lauderdale, Florida
33314

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Nightingale Place

2a. Mailing Address

26 4064 S.W. 51st Street

3. Date Incorporated or Qualified

June 10, 1996

4. FEI Number

65-0678877

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

22 City & State

23 Fort Lauderdale, FL

27 City & State

28 Fort Lauderdale, FL

24 Zip

33314

Country

25 U.S.A.

29 Zip

33314

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Judith A. Lorenzo
4417 S.W. 34th Terrace
Fort Lauderdale, Florida 33312

81 Name Judith A. Lorenzo

82 Street Address (P.O. Box Number is Not Acceptable)
4417 S.W. 34th Terrace

83

84 City

Fort Lauderdale,

FL

85 Zip Code
33312

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, Section 607.0505, Florida Statutes.

SIGNATURE: Judith A. Lorenzo

4/4/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME Richard T. Lorenzo
STREET ADDRESS 4417 S.W. 34th Terrace
CITY-ST-ZIP Fort Lauderdale, FL 33312

TITLE V, S, T ☐ DELETE
NAME Judith A. Lorenzo
STREET ADDRESS 4417 S.W. 34th Terrace
CITY-ST-ZIP Fort Lauderdale, FL 33312

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 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: Judith A. Lorenzo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/98 954-797-7112

Date Daytime Phone

CR2E034 (10/97)