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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000055278 (1) 1. Corporation Name NORTHLAKE, INC.							
Principal Place	e of Business	Mailing Address			1 190 1190 110 (0)38 0;111 (0011 0011 0011	48181 81181 87718 11811 1688	
1551 FORUM PLACE 1551 FORUM PLACE							
SUITE 100 West pain ri	EACH FL 33401	SUITE 100 West Palm Beach Fl	33401-2319				
***************************************	Short is action	WEST THEM SENSITE			3. Date incorporated or Qualified	3a. Date of Last R	eport
					06/28/1996		
2. Principal Place of Business		28. Mailing Address		4. FEI Number	Ar	pplied For	
21		26		65-0679299		ot Applicable	
Suite, Apt. #, etc.		Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75		
City & State		City & State				Fee Re	·
23	<i>e</i>	28			6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added	
Zip	Country	Zip	Country		This corporation has liability for it		
24	25	29	30			Yes No	. 100.002,
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Re	gistered Agent	
	NER, DAVID J		81	Name			
1400 CENTREPARK BLVD			82	Street Addre	ess (P.O. Box Number is Not Acceptab	le)	
STE 1400							
WES	ST PALM BEACH FL 33401		83				
			84	City		85 Zip (Code
44 Durawant i	to the provisions of Soctions 607 0603	and CO7 1509 Florida Stat.	don the shows	paroad para	oration substitutible atalogued for the	FL 69 20	o sociotorod
office or re agent. I ar	egistered agent, or both, in the State of familiar with, and accept the obligat	of Florida. Such change was ions of, Section 607.0505, F	authorized by forida Statutes	the corporati	oration submits this statement for the p ion's board of directors. I hereby accep	orpose of changing it of the appointment as	registered
SIGNATURE	Signature, lyped or printed name of registered agent		or Tourseless			5176	
12.	OFFICERS AND	•	Nt : Registered Ager	ii signatore requite	ed when reastandy	DATE	
TITLE	Б	DIRECTORS	I 10.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR	S IN 12
NAME	U	DELETE	18.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR Change	S IN 12
	BROCK, ANDREW	the appropriate the second second second second			ADDITIONS/CHANGES TO OFFIC		
STREET ADDRESS	BROCK, ANDREW 1551 FORUM PLACE STE 100	the appropriate the second second second second	1.1 THUE	ADDRESS	ADDITIONS/CHANGES TO OFFIC		
STREET ADORESS CITY-ST-ZIP	BROCK, ANDREW	the appropriate the second second second second	1.1 DILE 1.2 NAME		ADDITIONS/CHANGES TO OFFIC		
	BROCK, ANDREW 1551 FORUM PLACE STE 100	the appropriate the second second second second	1.1 THEF 1.2 NAME 1.3 STREET /		ADDITIONS/CHANGES TO OFFIC		
CITY-ST-ZIP	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 THEF 1.2 NAME 1.8 STREET / 1.4 CITY-ST		ADDITIONS/CHANGES TO OFFIC	☐ Change	Addition
CITY-ST-ZIP TITLE	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 THEF 1.2 NAME 1.3 STREET / 1.4 City-St 2.1 Title	- ZIP	ADDITIONS/CHANGES TO OFFIC	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 DILF 1.2 NAME 1.8 SIRFET / 1.4 CHY-ST 2.1 TILE 2.2 NAME 2.3 SIREET / 2.4 GHY-S	- 7IP	ADDITIONS/CHANGES TO OFFIC	Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 DILF 1.2 NAME 1.8 STREET 1.4 CITY-ST 2.1 TILE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TILE	- 7IP	ADDITIONS/CHANGES TO OFFIC	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 THE 1.2 NAME 1.3 STREET / 1.4 CHY-ST 2.1 THE 2.2 NAME 2.3 STREET / 2.4 CHY-S 3.1 THE 3.2 NAME	- 7IP ADDRESS 1 - 7IP	ADDITIONS/CHANGES TO OFFIC	Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 THE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 THE 2.2 NAME 2.3 STREET / 2.4 CRY-S 3.1 THE 3.2 NAME 3.8 STREET /	- 7IP ADDRESS 1 - 7IP ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 THE 1.2 NAME 1.3 STREET / 1.4 CHY-ST 2.1 THE 2.2 NAME 2.3 STREET / 2.4 CHY-S 3.3 THEET / 3.2 NAME 3.3 STREET / 3.4 CHY-S	- 7IP ADDRESS 1 - 7IP ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 Title 1.2 NAME 1.3 STREET / 1.4 City-St 2.1 Title 2.2 NAME 2.3 STREET / 2.4 City-S 3.1 Title 3.2 NAME 3.3 STREET / 3.4 City-S 4.1 Title	- 7IP ADDRESS 1 - 7IP ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 THE 1.2 NAME 1.3 STREET / 1.4 CHY-ST 2.1 THE 2.2 NAME 2.3 STREET / 3.2 NAME 3.8 STREET / 3.4 CHY-S 4.1 THE 4.2 NAME	- 7IP ADDRESS 1 - 7IP ADDRESS 1 - 7IP - 7IP ADDRESS 1 - 7IP	ADDITIONS/CHANGES TO OFFIC	Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 THE 1.2 NAME 1.3 STREET / 1.4 CHY-ST 2.4 THE 2.2 NAME 2.3 STREET / 3.2 NAME 3.3 STREET / 3.4 CHY-ST 4.1 THE 4.2 NAME 4.3 STREET /	- 7IP ADDRESS 1 - 7IP ADDRESS 1 - 7IP ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BROCK, ANDREW 1551 FORUM PLACE STE 100	☐ DELETE	1.1 THE 1.2 NAME 1.3 STREET / 1.4 CHY-ST 2.1 THE 2.2 NAME 2.3 STREET / 3.2 NAME 3.8 STREET / 3.4 CHY-S 4.1 THE 4.2 NAME	- 7IP ADDRESS 1 - 7IP ADDRESS 1 - 7IP ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	BROCK, ANDREW 1551 FORUM PLACE STE 100	DELETE DELETE	11 THE 12 NAME 13 STREET / 14 CHY-ST 21 THE 22 NAME 23 STREET / 24 CHY-ST 31 THE 32 NAME 33 STREET / 34 CHY-ST 4.1 THEE 4.2 NAME 4.3 STREET / 4.4 CHY-ST	- 7IP ADDRESS 1 - 7IP ADDRESS ADDRESS ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change Change Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	BROCK, ANDREW 1551 FORUM PLACE STE 100	DELETE DELETE	1.1 THE 1.2 NAME 1.3 STREET / 2.4 CHY-ST 3.5 THE 3.2 NAME 3.3 STREET / 3.4 CHY-ST 4.1 THE 4.2 NAME 4.3 STREET / 4.4 CHY-ST 5.1 THE	ADDRESS 1-7/P ADDRESS 1-7/P ADDRESS 1-ZIP ADDRESS -ZIP	ADDITIONS/CHANGES TO OFFIC	Change Change Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BROCK, ANDREW 1551 FORUM PLACE STE 100	DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CHY-ST 2.4 TITLE 2.2 NAME 2.3 STREET / 2.4 CHY-ST 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CHY-ST 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CHY-ST 5.1 TITLE 5.2 NAME	- ZIP ADDRESS 1 - ZIP ADDRESS 1 - ZIP ADDRESS 1 - ZIP	ADDITIONS/CHANGES TO OFFIC	Change Change Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	BROCK, ANDREW 1551 FORUM PLACE STE 100	DELETE DELETE	1.1 TITLE 1.2 NAME 1.8 STREET, 2.4 CHY-ST 3.4 TITLE 3.2 NAME 3.3 STREET, 3.4 CHY-ST 4.1 TITLE 4.2 NAME 4.3 STREET, 5.1 TITLE 5.2 NAME 5.3 STREET, 5.4 STREET, 5.5	- ZIP ADDRESS 1 - ZIP ADDRESS 1 - ZIP ADDRESS 1 - ZIP	ADDITIONS/CHANGES TO OFFIC	Change Change Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BROCK, ANDREW 1551 FORUM PLACE STE 100	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.8 STREET / 1.4 CHY-ST 2.4 TITLE 2.2 NAME 2.3 STREET / 3.4 CHY-ST 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CHY-ST 5.1 TITLE 5.2 NAME 5.3 STREET / 5.4 CHY-ST	- ZIP ADDRESS 1 - ZIP ADDRESS 1 - ZIP ADDRESS 1 - ZIP	ADDITIONS/CHANGES TO OFFIC	Change Change Change	Addition Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	BROCK, ANDREW 1551 FORUM PLACE STE 100	DELETE DELETE DELETE	1.1 THE 1.2 NAME 1.8 SIRFET / 1.4 CHY-ST 2.4 THE 2.2 NAME 2.3 SIREET / 3.4 CHY-ST 4.4 CHY-ST 5.1 THE 5.2 NAME 4.3 SIREET / 5.4 CHY-ST 6.1 THE	- ZIP ADDRESS 1 - ZIP ADDRESS 2- ZIP ADDRESS - ZIP	ADDITIONS/CHANGES TO OFFIC	Change Change Change	Addition Addition Addition Addition

4. I do 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 eath; 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.

Malon

la 3101 1021

FILED

May 14 1997 8:00am

Secretary of State