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**PROFIT CORPORATION** ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000004398 (8)

## **FILED** May 11 1998 8:00am Secretary of State

SA 25TH STREET W. PALM BEACH FL 33407  SALES SHAPE STREET W. PALM BEACH FL 33407  SUID API FLOOR OF Business 28. Making Address 29. Solid API FLOOR OF Business 21. Principial Place of Business 21. Principial Place of Business 22. Making Address 23. Making Address 24. FEI Number  Solid API FLOOR OF Business 25. Solid API FLOOR 26. Solid API FLOOR 27. AFTER ADDRESS 28. Solid API FLOOR 28. Solid API FLOOR 29. Solid API FLOOR 29. Country 20. Country 20. Country 20. Country 20. Country 20. Solid API FLOOR	OTUA	NATION OF NORTHWOO	D, INC.		
SAL STIN STREET W. PALM BEACH FL 33407 W. PALM BEACH FL 33407  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified O1/15/1997 A. FEI Number Applied For Sollie, Apri e, etc. 29 / RS / Sale 20	Principal Pla	ice of Business	Mailing Address	<del></del>	
W. PALM BEACH FL 33407  W. PALM BEACH FL 33407  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified O/1/15/1990  2. Principal Place of Business  2. Mailing Address 2. Suite, Apt. #, etc.					
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Suito Apt #, etc.    Suito Apt #, etc.   Suito	<del></del>			AT NITT	TAPPING OF
27 HH.: Affordable 5. Certificate of Status Desired				ol ka /	
City & State   City & State   City & State   Country   28   Country   29   Coun				delde.	
28	City & State				
Zip Country 219 28 33 30 3	23		28 MARGATE.	FL.	
9. Name and Address of Current Registered Agent  DELATTO, JOSEPH 534 25TH STREET W. PALM BEACH FL 33407  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Soctions 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 Fonds 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 Fonds Statutes.  SIGNATURE  SIGNATURE  Signature, Speed or printed name of large-tarcet agent and four it applicable.  (NOT: Registered Agent agenture required when rendating)  DATE  12. OF FICE RS AND DIRE CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  DELETE  1.1 TITLE  DELETE  1.1 TITLE  DELETE  1.1 TITLE  DELETE  2.1 TITLE  DELETE  2.1 TITLE  DELETE  3.1 TITLE  DELETE  3.1 TITLE  DELETE  3.3 STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  3.3 STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  3.3 STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  4.1 TITLE  DELETE  3.3 STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  4.1 TITLE  DELETE  4.2 WAME  4.3 SIRRET ADDRESS  CITY-ST-ZIP		Country		Country	This corporation owes or has paid the current year Intangible
DELZATTO, JOSEPH \$34 25TH STREET W. PALM BEACH FL 33407    Street Address (P.O. Box Number is Not Acceptable)	24			OSH	
S34 25TH STREET W. PALM BEACH FL 33407  82 Street Address (P.O. Box Number is Not Acceptable)  83			rent Hegistered Agent	947.51	10. Name and Address of New Registered Agent
W. PALM BEACH FL 33407    63     64   City   FL   85   Zip Code     11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the day 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 a mit familiar with, and accept the chilipations of. Section 607.0505, Florida Statutes.  SIGNATURE   Signature, hyped or preted note of the purchaged and their displacable   (NOTE Registered Agent agreetine required when rendance)   DATE     12.				or Name	
B4   City				82 Street	Address (P.O. Box Number is Not Acceptable)
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 and florid applicable.  SIGNATURE    Signature, typed or preted name of impulsed agent and florid applicable.   (NOTE: Registered Apert agentium required when rendating)   OATE	, w	. PALM BEACH FL 33407		62	
11. Pursuant to the provisions of Soctions 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 Fonds Such change was authorized by the corporation's board of directors. I hereby eccept the appointment as registered office or registered agent agent are familiar with, and accept the chigations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature, typed or printed name of repotence agent and filter if aquits above. (NOTE Registered Agent signature required when renetating)  DATE    12.	1			63	
11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Floride Statures, 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 are familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature, hybed or printed name of treg-several agent and feet if anti-heatise. (NOTE: Registered Agent agenture required when renetlering).    12.	İ			84 City	<b>₽ 85</b> Zip Code
SIGNATURE Signature, typed or printed name of trigislavest agent and later if acquiricable (NOTE: Registered Agent signature required when renelating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE NAME SIRRET ADDRESS CITY-ST-2IP  ITILE DELETE 1.1 TILE DELETE 1.2 NAME 1.3 STREET ADDRESS CITY-ST-2IP  ITILE DELETE 2.1 TILE 2.2 NAME STREET ADDRESS CITY-ST-2IP  ITILE DELETE 3.1 TILE DELETE 3.2 TILE DELETE 3.3 TILE DELETE 3.3 TILE DELETE 3.3 TILE DELETE 3.3 TILE DELET	11. Pursuani	Lto the provisions of Sections 607.0	502 and 607 1508. Florida Statutes	the shove-named	Correction submits this statement for the purpose of changing its registered
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64 CITY-ST-ZIP  14. I hereby certify that the information supplied with this time does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information	CHY OF NO				

indicated on this annual report or supplemental officer or director of the corporation or the recollock 12 or Block 13 if changed, or on an acceptance. with my signature shall have the same legal effect as if made under oath; that I am an report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

561-822-2466