

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

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Jul 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandya B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000043069 (8)

1. Corporation Name
NORTHSTAR FUNDING, CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 500 EAST BROWARD BLVD SUITE 1950 FT LAUDERDALE FL 33304 199 Shelter Lane Jupiter FL 33469		Mailing Address 500 EAST BROWARD BLVD SUITE 1050 FT LAUDERDALE FL 33304 199 Shelter Lane Jupiter FL 33469	
21. Principal Place of Business	22. Suite, Apt. #, etc.	26. Mailing Address	27. Suite, Apt. #, etc.
23. City & State	24. Zip	28. City & State	29. Zip
25. Country	30. Country		

3. Date Incorporated or Qualified 05/14/1997	4. FEI Number 58-2275641	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

~~ADLER, MITCHELL D EGG~~
~~500 EAST BROWARD BLVD SUITE 1050 FT LAUDERDALE FL 33304~~

10. Name and Address of New Registered Agent

81. Name **Susan Schlapkohl**
 82. Street Address (P.O. Box Number is Not Acceptable) **199 Shelter Lane**
 83.
 84. City **Jupiter FL** 85. Zip Code **33469**

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 **Susan Schlapkohl (Susan Schlapkohl)** DATE **4-28-98**

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Susan Schlapkohl	
STREET ADDRESS	199 Shelter Lane	
CITY-ST-ZIP	Jupiter, FL 33469	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	500002578595
6.3 STREET ADDRESS	-07/02/98--01014--019
6.4 CITY-ST-ZIP	***150.00

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: **Susan Schlapkohl** DATE: **4-28-98** **561-745-9647**

CR2E034 (10/97)