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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000043708 (1)

NORTHWEST EXCHANGE CORPORATION Principal Place of Business Mailing Address 133 HOSPITAL DRIVE NORTHEAST 133 HOSPITAL DRIVE NORTHEAST FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/16/1997 4. FEI Number 59-3463013 2. Principal Place of Business 2a. Mailing Address Applied For 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible X Yes 24 25 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Nancy L. Watson 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301-2525 83 Fort Walton Beach 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 office of th SIGNATURE OF ICERS AND DIRECTORS 12. 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PSTO DELETE Change Addition TITLE 1 1 TITLE LOWRY, RICHARD T NAME 1.2 NAME 133 HOSPITAL DRIVE NORTHEAST STREET ADORESS 1.3 STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE TOUCHSTONE, W R 2.2 NAME C/O 220 SOUTHEAST EGLIN PARKWAY STREET ADDRESS 2.3 STREET ADDRESS FORT WALTON BEACH FL 32548 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME Christopher Saxer STREET ADDRESS 3.3 STREET ADDRESS 347 Sailfish Circle Destin, FL 32541 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME Nancy Watson STREET ADDRESS 4.3 STREET ADDRESS 771 Blvd of the Champions CITY-ST-ZIP 4.4 CITY-ST-ZIP Shalimar, FL 32579 DELETE Change Addition TITLE 5.1 TITLE

CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby 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 changed, or on an attachment with an address.

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

Change

Addition

FILED

Mar 20 1998 8:00am

Secretary of State

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