FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am P97000043708 DOCUMENT # **Secretary of State** 1. Entity Name 02-14-2002 90049 002 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3463013 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, NANCY L Street Address (P.O. Box Number is Not Acceptable) 133 HOSPITAL DR NE FT WALTON BEACH FL 32548 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TIŤLE ☐ Change ■ Addition TITLE Delete LOWRY, RICHARD T NAME NAME STREET ADDRESS 133 HOSPITAL DRIVE NORTHEAST STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition PD ☐ Delete ☐1 Change TITLE. TITLE SAXER, CHRISTOPHER NAME NAME 126 NE EGLIN PARKWAY STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-7IP STD ☐ Addition TITLE ☐ Delete TITLE Change WATSON, NANCY..... NAME NAME 771 BLVD OF THE CHAMPIONS STREET ADDRESS STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 in

SIGNATURE:

changed, or on an attachment with

CR2E034 (9/01)