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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000074009 (6)

NORDIC ENTERPRISES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

FILED May 07 1998 8:00am Secretary of State



4329 S PADDOCK POINT 4329 & PADDOCK POINT INVERNESS FL 34450 INVERNESS FL 34450 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 08/25/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1 BRADSHAW, R. WESLEY** 209 COURTHOUSE SQUARE 82 Street Address (P.O. Box Number is Not Acceptable) INVERNESS FL Zip Code 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 (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change 1.1 TITLE TITLE MARTIN, JOHN C NAME 1.2 NAME CR2E034 4329 S PADDOCK POINT STREET ADDRESS 1.3 STREET ADDRESS **INVERNESS FL 34450** CITY-ST-ZIP 1.4 CITY - S1 - ZIP DELETE TITL F 2 1 TITLE Change Addition MARTIN, DONNA L 2 2 NAME 4329 S PADDOCK POINT STREET ADDRESS 2 3 STREET ADDRESS **INVERNESS FL 34450** CETY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3 1 TITLE Change noitibhA TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TIBLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition MILE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - ZIP

14. Thereby 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 attaching it with an address.

SIGNATURE:

36HN C . MARTIN 4-29-98 352-726-87/2

JOHN C. MARTIN

4-29-98 352-726-8712