

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000078878 (0)

1. Corporation Name

NORTH ARLINGTON INVESTMENT GROUP INC.



Principal Place of Business

420 S DIXIE HWY
HALLANDALE FL 33309

Mailing Address

420 S DIXIE HWY
HALLANDALE FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 23399 Serene Meadow Dr.		26 23399 Serene Meadow Dr.		09/11/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0784052	
City & State		City & State		5. Certificate of Status Desired	
23 BOCA RATON		28 FL		8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24 33428		29 33428		Trust Fund Contribution	
Country		Country		8. This corporation owes or has paid the current year Intangible	
25 USA		30 USA		Personal Property Tax due June 30.	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
BARIMANI, MARDJAN		81 Name			
420 S DIXIE HWY		82 Street Address (P.O. Box Number is Not Acceptable)			
HALLANDALE FL 33309		23399 Serene Meadow Drive			
		83			
		84 City			
		BOCA RATON			
		FL			
		85 Zip Code			
		33428			

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 of 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

Signature typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	Change
NAME	BARIMANI, MARDJAN	1.2 NAME	Addition
STREET ADDRESS	420 S DIXIE HWY	1.3 STREET ADDRESS	23399 Serene Meadow Dr.
CITY-ST-ZIP	HALLANDALE FL 33309	1.4 CITY-ST-ZIP	BOCA RATON FL 33428
TITLE		2.1 TITLE	Change
NAME		2.2 NAME	Addition
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change
NAME		3.2 NAME	Addition
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change
NAME		4.2 NAME	Addition
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change
NAME		5.2 NAME	Addition
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change
NAME		6.2 NAME	Addition
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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; that 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 in the filing. I am attaching an affidavit with an address.

SIGNATURE:

4/29/98 5601:368-0000

CR2E034 (10/97)