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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 FF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). 07-07-1999 90009 040 ***150.00 PROFIT: FLORIDA DEPARTMENT OF STATE P98000002226 CORPORATION Katherine Harris **ANNUAL REPORT** FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUL 15 PH 4: 31 **DOCUMENT #** P98000002226 SEVELLANDER STATE TALLAHASSEE, FLORIDA N.L.G., INC. Principal Place of Business Mailing Address 2500 N. UNIVERSITY DR., STE. 8 2500 N. UNIVERSITY DR., STE. 8 SUNPISE FL 33322 SUNRISE FL 30022 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/01/1998 65-0805247 2a, Malting Address 2. Principal Place of Business Applied For Not Applicable 21 26 Sulte, Apt. #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes the current year Yes No 24 28 30 Intangible Personal Property. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GOLD, NANCY L 82 Street Address (P.O. Box Number is Not Acceptable) 2500 N. UNIVERSITY DR., STE. 8 SUNRISE FL 33322 83 Ckv 4 85 Zip Code Pursuant to the provisions of sections 807.0502 and 607.1508, Florida Statules, 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 Signature, typed or printed name of registered agent and title if applicab (NOTE Registered Agent signature required when reinstating) (2/66)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 1.1 TITLE PRESIDENT Change Addition nne DELETE NANGY L. GOLD LICHARD LY AND LY CHANGE LY CHANGE LY CHANGE LY AND LY CHANGE NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS SUNRISE, FL 33327 14 CITY ST-ZIP C/7Y-ST-2IP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADORESS CITY-ST-2P 2 4 CATY-ST-ZIP DELETE 3.1 TM.E TITLE Change Addition NAME 32 NAME A STREET ADORESS STREET ADDRESS CATY-ST-JAP 3.4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZP TITLE DELETE 5 1 TITLE Change Addition 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-57-ZIP 54 CITY-ST-ZIP TITLE DELETE SITITLE Change Addition NAME B 2 NAME 6.3 STREET ADDRESS STREET ADDRESS 8.4 CITY-ST-ZIP CITY-ST-ZYP 14. I hereby 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 for the corporation or the receiver or insiste 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 for on an attachment with an address.

SIGNATURE:

| Address of seattre flower 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 for the corporation of the receiver of the same of the sa 6/30/99 954.747-1515