

08021999-90013-029-\$150.00-\$150.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

99.

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

99 AUG 13 PM 1:37

DOCUMENT # P98000060917  
1. Corporation Name  
NORTH FEDERAL LIMITED, INC.

Principal Place of Business  
5 ONEIDA LANE  
FORT LAUDERDALE FL 33308

Mailing Address  
5 ONEIDA LANE  
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
07/09/1998  
4. FEI Number ☒ Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees  
8. This corporation owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24  
2a. Mailing Address  
25 Suite, Apt. #, etc.  
26 City & State  
27 Zip Country  
28  
29

8. Name and Address of Current Registered Agent  
FANIZZI, MARY  
5 ONEIDA LANE  
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	FANIZZI, MARY	1.2 NAME	
STREET ADDRESS	5 ONEIDA LANE	1.3 STREET ADDRESS	
CITY-STATE-ZIP	FORT LAUDERDALE FL 33308	1.4 CITY-STATE-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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.

SIGNATURE: *Mary Fanizzi* 7/28/97 924.568.3000  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OF DIRECTOR Date Daytona Phone #

Mary D. Fanizzi  
5 Oneida Lane  
Sea Ranch Lakes, Florida 33308  
Tel: (954) 942-2204

Mr. Sean Toner  
Division of Corporations  
Annual Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302

Dear Mr. Toner,

Per my discussion with one of your associates, we are once again requesting that your office waive the late fees regarding the annual filings for our five separate corporations.

Enclosed are the letters we received from your offices regarding the late fees for the five different corporations we have. As I had explained in an earlier letter to your office, I had sent (regular mail) a separate check for each corporation to you in one envelope on April 19, 1999. Subsequent to this date we had been out of town and upon returning home we noticed that a second notice had been sent to us on the enclosed corporations. I then called the Division of Corporations and spoke to Tyrone and he had informed me that your office had never received my payments on the enclosed corporations. I then immediately called my bank and they had informed me that the five checks had never cleared. Apparently, my payments must have been lost in the mail and therefore, I am requesting that you waive the late fees and accept my payments for the various enclosed corporations.

I would like to thank you in advance for your cooperation in this matter.

Sincerely,

Mary Fanizzi

A handwritten signature in cursive script, appearing to read "Mary Fanizzi", is written over the printed name. The signature is fluid and stylized, with a large initial "M" and a long, sweeping underline.