

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

04-16-2004 90039 016 \*\*\*150.00

**DOCUMENT # P98000095988**

1. Entity Name

NITYL, INC.



Principal Place of Business

3300 PGA BLVD., STE. 300  
PALM BEACH GARDENS FL 33410

Mailing Address

3300 PGA BLVD., STE. 300  
PALM BEACH GARDENS FL 33410

04034835



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0876481

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEELE, W. TRENT  
3300 PGA BLVD., STE. 300  
PALM BEACH GARDENS FL 33410

Name: Carlos Gonzalez, SR.

Street Address (P.O. Box Number is Not Acceptable)

74 UNO LAGO DR.

City JUNO BEACH FL Zip Code 33408

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Carlos Gonzalez*  
Signature, typed or printed name of registered agent and title if applicable.

Carlos Gonzalez, SR.

4/13/04  
DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004: Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HAMEL, MARTIN	
STREET ADDRESS	1212 ST-HUBEL, MONTREAL, QUEBIC	
CITY-ST-ZIP	CANADA H2L 3Y7	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DUBORD, LOUIS C	
STREET ADDRESS	1936 NE OCEAN BOULEVARD	
CITY-ST-ZIP	STUART FL 34996	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GOULET, CONRAD	
STREET ADDRESS	1936 NE OCEAN BOULEVARD	
CITY-ST-ZIP	STUART FL 34996	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	President	
STREET ADDRESS	Carlos Gonzalez, SR.	
CITY-ST-ZIP	74 Uno Lago Drive	
	Juno Beach, FL 33408	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vice President	
STREET ADDRESS	Carlos Gonzalez Jr., M.D.	
CITY-ST-ZIP	12317 Equine Lane	
	Wellington, FL 33414	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Treasurer	
STREET ADDRESS	Elvia Gonzalez	
CITY-ST-ZIP	74 Uno Lago Drive	
	Juno Beach FL 33408	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Secretary	
STREET ADDRESS	michele Gonzalez	
CITY-ST-ZIP	12317 Equine Lane	
	Wellington FL 33414	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Carlos Gonzalez* Carlos Gonzalez, SR. 4/13/04 561-6245347  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #