

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000100381

1. Corporation Name NORTEK CAPITAL, CORP.

2. Principal Place of Business 2445 SPRUCE VIEW WAY DAYTONA BEACH FL 32124

Mailing Address 2445 SPRUCE VIEW WAY DAYTONA BEACH FL 32124

21. State of Incorporation

2a. Mailing Address

22. City & State

26. Suite, Apt. #, etc.

23. Country

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

BLACK, NORAH C 2445 SPRUCE VIEW WAY DAYTONA BEACH FL 32124

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/25/1998

4. FEI Number 59-3565232

Applied For Not Applicable \$8.75 Additional Fee Required

5. Certificate of Status Desired

\$5.00 May Be Added to Fees

6. Election Campaign Financing Trust Fund Contribution

8. This corporation owes the current year Intangible Personal Property Tax. [X] Yes [] No

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

85. 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 agent and principal place of business, 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 and undertake with and accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

PRESIDENT NORAH C BLACK 2445 SPRUCE VIEW WAY DAYTONA BEACH, FL 32124

[] DELETE

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY-ST-ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY-ST-ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY-ST-ZIP

14. I declare under penalty of perjury that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included in this special 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 individual named as registered agent is empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the Florida Department of State's records with no address, with no other, like registration.

SIGNATURE:

Signature of Norah C. Black

4/27/99

CR2E034 (11/98)

AD



FILED Oct 19 1999 8:00 am Secretary of State

09231999-90001-007-\$150.00-\$150.00

780

September 13, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

We received notice that we had not filed our annual report for 1999. However, we mailed the report and a check on April 28, 1999 for \$150.00. We are enclosing another check for \$150.00 and a copy of the report that we filed. Apparently the report and the check were lost in the mail.

Respectfully yours,


Norah C. Black