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

**SIGNATURE:** 

**PROFIT** FLORIDA DEPARIMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (1)NORDEN DEVELOPMENT INC. Principal Place of Business Mailing Address 1450 MADRUGA AVE. 1450 MADRUGA AVE. SUITE 305 CORAL GABLES FL 33146 US SUITE 305 CORAL GABLES FL 33146 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1991 2a. Mailing Address 2. Principal Place of Business 4. FEI Number

**FILED** Feb 13 1998 8:00am Secretary of State

Applied For

21		26					65-0322738		Not	t Applicable
Suite, Ap1	#, etc.	Suite, Apt #, etc.				5.	Certificate of Status Desired		<b>\$8.75</b> A Fee Rec	
City & State	0	City & State			· <u> </u>	6.	Election Campaign Financing Trust Fund Contribution		\$5.00 ( Added to	
Zip 24	Gountry 25	Ζιρ <b>29</b>	30	ntry		_	This corporation owes or has personal Property Tax due June	30. [	Yes 🗷	angible No
				10.	Name and Address of New Re	glatered	Agent			
HABER, DENNIS R.				81 Name						
1450 MADRUGA AVE., SUITE 305 CORAL GABLES FL 33146				82	Street Addre	ess (P	O. Box Number is Not Accepta	ole)		
				83						
				84	City				85 Zip C	obo.
				٦	Oity			FL	2.00	7000
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 or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.										
SIGNATURE Styrintine typical or printed registrated agent and site of apparentate (NOTE Registered Agent signature required when reinstating)  DATE										
12.	OFFICERS AND		13.	<u> </u>			ADDITIONS/CHANGES TO OFFI	CERS AND	DIRECTOR	S IN 12
TITLE	PD	DELETE	1.1 Tit	LE					Change	Addition
NAME	HABER, DENNIS R.				1.2 NAME					Ì
STREET ADDRESS				REET A	DORESS					
CITY - ST - ZIP	MIAMI FL			1.4 CITY - ST - ZIP					_	].
TITLE	ST	DELETE 2.			2.1 TITLE				Change	Addition '
NAME	HABER, DENNIS R.		22 NA	22 NAME					~	
STREET ADDRESS				2.3 STREET ADDRESS						
CITY-ST-ZIP	MIAMI FL		2.4 01	TY-ST	- ZIP					
TITLE	DELETE		3.1 TIT	3.1 TITLE					Change	Addition
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CITY - ST - ZIP			3.4. CC	IY-ST	- ZiP					
TITLE		□ DELETE	4.1 101	LE					Change	Addition
NAME			4. 2 NA	ME						· · · · · · · · · · · · · · · · · · ·
STREET ADDRESS			4.3 \$16	REET A	.ddress					
CITY - ST - ZIP			4.4 CIT	Y-ST-	ZIP					
TITLE		☐ DELETE	5.1 717						Change	☐ Addition
NAME			5.2 NA	ME						]
STREET ADDRESS			5.3 STF	REET A	DDAESS					ľ
CITY-ST-ZIP				5.4 CITY-ST-ZIP					<del></del>	
TITLE				6.1 TITLE					Change	Addition
NAME			6.2 NA	WE						
STREET ADORESS			6.3 STF	REET A	DDRESS					j
CITY-ST-ZIP		········	64 CIT			<u> </u>	440.07(0)(0) (0)	f	44.45-44	lafa an a tila a
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 suppliemental 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 coeporation or the receiver or trustee empty wered 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 attay time it with an advireds.										

DEUNIS R. NABER 2/6/58