

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

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FILED

97 JAN 13 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V19462
1. Corporation Name

NORTHLAND COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

~~4045 NW 97 Ave.~~
~~Miami, FL 33172~~

~~4045 NW 97 Ave.~~
~~Miami, FL 33172~~

3. Date Incorporated or Qualified
03/15/92

3a. Date of Last Report

2. Principal Place of Business

21 5900 S.W. 73 Street

Suite, Apt. #, etc.

22 Suite 200

23 City & State
Miami, Florida

24 Zip
33143

Country
USA

2a. Mailing Address

26 5900 S.W. 73 Street

Suite, Apt. #, etc.

27 Suite 200

28 City & State
Miami, Florida

29 Zip
33143

Country
USA

4. FEI Number

65-0315962

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Patricio Northland
~~4045 NW 97 Avenue~~
~~Miami, FL 33172~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
5900 S.W. 73 Street

83 Suite 200

84 City
Miami

FL 85 Zip Code
33143

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~P/P~~ ☐ DELETE
NAME ~~Patricio Northland~~
STREET ADDRESS ~~4045 N.W. 97 Avenue~~
CITY- ST- ZIP ~~Miami, Florida 33172~~

TITLE ~~V/S~~ ☐ DELETE
NAME ~~Marco Northland~~
STREET ADDRESS ~~4045 N.W. 97 Avenue~~
CITY- ST- ZIP ~~Miami, Florida 33172~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP/T/S/D ☒ Change ☐ Addition
1.2 NAME Patricio Northland
1.3 STREET ADDRESS 5900 S.W. 73 Street, Suite 200
1.4 CITY- ST- ZIP Miami, Florida 33143

2.1 TITLE P/D ☒ Change ☐ Addition
2.2 NAME Marco Northland
2.3 STREET ADDRESS 5900 S.W. 73 Street, Suite 200
2.4 CITY- ST- ZIP Miami, Florida 33143

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

By: Marco Northland, President

305/377-6795

01/08/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page #

CR2E034 (12/95)

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ACCOUNT NO. : 072100000032

REFERENCE : 219264 4303929

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 200.00

ORDER DATE : January 13, 1997

ORDER TIME : 9:23 AM

ORDER NO. : 219264-005

700002055317--1

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

ANNUAL REPORT FILING

NAME: NORTHLAND COMMUNICATIONS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY (2)
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

JB
F13-97

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97 JAN 13 AM 10:01
DIVISION OF CORPORATION