FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

2-15-96 B 11791 C

DOCUMENT # **V35846** **(7)**

1. Corporation Name
THE NORTHDALE GROUP, INC.

Principal Place of Business	Mailing Address
14499 N DALE MABRY HWY SUITE 185 S TAMPA FL 33618 US	14499 N DALE MABRAY HWY SUITE 185 S TAMPA FL 33618 US

2. Principal Place of Business — 21 — Suite, Apt #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address — 26 — Suite, Apt #, etc. 27 — City & State 28 — Zip 29 — Country 30

3. Date Incorporated or Qualified: **05/14/1992**
3a. Date of Last Report: **07/25/1995**
4. FEI Number: **59-3122381** ☐ 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**

GILMAN, RICHARD A
14499 N DALE MABRY HWY
SUITE 185 S
TAMPA FL 33618

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 607.1508, 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D	BRYAN, LAWRENCE T.	10704 WINGATE DRIVE	TAMPA FL	☐
PD	GILMAN, RICHARD A.	4510 NETHERWOOD DRIVE	TAMPA FL	☐
D	GRANTHAM, WILLIAM R.	16814 ROLLING ROCK DRIVE	TAMPA FL	☒
D	HILL, BENJAMIN F.	12451 COOL BREEZE WAY S.	JACKSONVILLE FL	☐
SD	MINTHORN, ALAN R.	3309 LAKE PADGETT DRIVE	LAND O'LAKES FL	☐
VD	WOODRUM, RICHARD E.	1168 ARBORHILL DR.	WOODSTOCK GA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1	D	Bryan, Lawrence T.	15837 Glenarn Dr.	Tampa Fl 33618	☒	☐
2					☐	☐
3					☐	☐
4	D	Hill, Benjamin F.	1870 Fruit Cove Wood Dr.	Jacksonville, Fla. 32259	☒	☐
5	SD	Minthorn, Alan R	3303 No. Lakeview Dr.	Tampa Fl 33618	☒	☐
6	VD	Woodrum, Richard E.	10807 Fallkirk Rd.	Louisville, Ky. 40243	☒	☐

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: Richard A. Gilman — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2/9/96 Daytime Phone #: 813-264-5547

CR2E034 (12/95)