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FILED

May 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V35846

(7)

1. Corporation Name

THE NORTHDAL GROUP, INC.

Principal Place of Business

14499 N DALE MABRY HWY  
SUITE 185 S  
TAMPA FL 33618  
US

Mailing Address

14499 N DALE MABRY HWY  
SUITE 185 S  
TAMPA FL 33618-2071  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/14/1992

3a. Date of Last Report

02/15/1996

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

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

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 D  
NAME BRYAN, LAWRENCE T.  
STREET ADDRESS 15837 GLENARN DRIVE  
CITY-ST-ZIP TAMPA FL

DELETE

TITLE PD  
NAME GILMAN, RICHARD A.  
STREET ADDRESS 4510 NETHERWOOD DRIVE  
CITY-ST-ZIP TAMPA FL

DELETE

TITLE D  
NAME HILL, BENJAMIN F.  
STREET ADDRESS 1870 FRUIT COVE WOOD DRIVE  
CITY-ST-ZIP JACKSONVILLE FL

DELETE

TITLE SD  
NAME MINTHORN, ALAN R.  
STREET ADDRESS 3303 NORTH LAKEVIEW DRIVE  
CITY-ST-ZIP TAMPA FL

DELETE

TITLE VD  
NAME WOODRUM, RICHARD E.  
STREET ADDRESS 10807 FALLKIRK ROAD  
CITY-ST-ZIP LOUISVILLE KY

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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 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

CR2E034 (9/96)