FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:37

DOCUMENT # **485760** **(3)**

1. Corporation Name
NORANCO, INC.

Principal Place of Business
5775 NW 11TH ST
SUITE 450
MIAMI FL 33126

Mailing Address
5775 NW 11TH ST
SUITE 450
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/09/1975**
3a. Date of Last Report: **08/05/1994**

2. Principal Place of Business
21 151 S.W. 27th AVE
Suite Apt. # etc.
22
City & State
23 Miami Florida
24 33135 25 USA

2a. Mailing Address
26 P.O. BOX 350100
Suite Apt. # etc.
27
City & State
28 Miami, Florida
29 33135 30 USA

4. FEI Number: **59-1619107** Applied For / Not Applicable

5. Certificate of Status (check) ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
RANDOL, WILLIAM L.
151 SW 27TH AVE.
MIAMI FL 33135

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. [illegible]

12. Officers and Directors

	ST
NAME	RANDOL, WILLIAM L.
Street Address	151 SW 27TH AVE.
City	MIAMI FL
	PD
NAME	NORTON, HENRY Z.
Street Address	6400 CABALLERO
City	CORAL GABLES FL
	VD
NAME	COWARD, GEORGE T.
Street Address	109 1/2 S. KENTUCKY AVE.
City	LAKELAND FL

13. Additions and Changes to Officers and Directors
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. [illegible]

SIGNATURE: W L Randol Jr. 6/26/95 305-642-6200
SIGNATURE AND TYPED OR PRINTED NAME OF MGMNG OFFICER OR DIRECTOR

0123040 CP