

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra L. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H08028

(3)

1. Corporation Name

NC PROPERTIES, INC.

Principal Place of Business

11511 S.W. 57TH AVENUE
MIAMI FL 33156

Mailing Address

11511 S.W. 57TH AVENUE
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

DANIELS, NICHOLAS M.
1111 LINCOLN ROAD
SUITE 600
MIAMI BEACH FL 33139

3. Date Incorporation or Qualification
06/12/1984

3a. Date of Last Report
06/12/1995

4. FID Number
59-2491295

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 is eligible 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 607.01(2) and 607.01(3), Florida Statutes, I, the undersigned, do hereby make a 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 provisions of Sections 607.01(2) and 607.01(3), Florida Statutes.

SIGNATURE

Signature of the person filing this report

Signature of the person filing this report

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	SMATHERS, FRANK	☒ DELETE
STREET ADDRESS			11511 S.W. 57TH AVE.	
CITY-STATE-ZIP			MIAMI FL	
TITLE	ST	NAME	SCOTT, JAMES H	☐ DELETE
STREET ADDRESS			10300 SW 59TH AVE	
CITY-STATE-ZIP			MIAMI FL	
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-STATE-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
25. TITLE	
26. NAME	
27. STREET ADDRESS	
28. CITY-STATE-ZIP	
29. TITLE	
30. NAME	
31. STREET ADDRESS	
32. CITY-STATE-ZIP	
33. TITLE	
34. NAME	
35. STREET ADDRESS	
36. CITY-STATE-ZIP	
37. TITLE	
38. NAME	
39. STREET ADDRESS	
40. CITY-STATE-ZIP	
41. TITLE	
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
45. TITLE	
46. NAME	
47. STREET ADDRESS	
48. CITY-STATE-ZIP	
49. TITLE	
50. NAME	
51. STREET ADDRESS	
52. CITY-STATE-ZIP	
53. TITLE	
54. NAME	
55. STREET ADDRESS	
56. CITY-STATE-ZIP	
57. TITLE	
58. NAME	
59. STREET ADDRESS	
60. CITY-STATE-ZIP	
61. TITLE	
62. NAME	
63. STREET ADDRESS	
64. CITY-STATE-ZIP	

PRESIDENT
EDMOND NORMAND
P.O. Box 568188
ORLANDO, FL 32856-8188

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)(b), Florida Statutes. I further certify that the information included on this form of report or registration document 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 or registration, that I am a resident of the State of Florida, and that my name appears in Block 12 or Block 13 of this report or registration document.

SIGNATURE:

James H. Scott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

305-665-1131

CR2E034 (12/95)