

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90172 019 ***150.00

DOCUMENT # H08028

1. Entity Name
NC PROPERTIES, INC.

Principal Place of Business

**NORTHERN TRUST BANK
 700 BRICKELL AVE
 MIAMI FL 33131**

Mailing Address

**NORTHERN TRUST BANK
 700 BRICKELL AVE
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Northern Trust Bank

Suite, Apt. #, etc.

Suite, Apt. #, etc.

c/o D. A. Kress, 700 Brickell Ave.

City & State

City & State

Miami, FL

Zip

Country

Zip

Country

33131

4. FEI Number

59-2491295

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DANIELS, NICHOLAS M.
 1 S.E. 3RD AVE
 SUITE 2400
 MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **NORMAND, EDMUND**
 STREET ADDRESS **PO BOX 568188**
 CITY-ST-ZIP **ORLANDO FL**

TITLE **D/S/T** ☒ Change ☐ Addition
 NAME **Pamela S. Mac Corquodale**
 STREET ADDRESS **535 Valley Hall Drive**
 CITY-ST-ZIP **Dunwoody, GA 30350-4632**

TITLE **ST** ☒ Delete
 NAME **SCOTT, JAMES H**
 STREET ADDRESS **10300 SW 59TH AVE**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pamela S. Mac Corquodale
 4/23/02 770-394-7751
 Date Daytime Phone #

CR2E034 (9/01)