

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 MAR 10 AM 9:01

DOCUMENT # **P05769** (5)

1. Corporation Name
NORTH AMERICAN FINANCIAL SERVICES, LTD. INCORPORATED

Principal Place of Business Mailing Address
11800 31ST CT. N. 11800 31ST CT. N.
ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/23/1985 3a. Date of Last Report 03/07/1994

4. FEI Number 42-1104815 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

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 25 29 30

9. Name and Address of Current Registered Agent
MCCONNELL, GARY R
11800 31ST CT. N
ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 _____ (NOTE: Registered Agent Signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MARINELLI, FRANK
STREET ADDRESS	11800 31ST CT. N.
CITY - ST - ZIP	ST. PETERSBURG FL
TITLE	VTD
NAME	MCCONNELL, GARY
STREET ADDRESS	11800 31ST CT. N.
CITY - ST - ZIP	ST. PETERSBURG FL
TITLE	S
NAME	RUHOFF, FREDERICK C
STREET ADDRESS	11800 31ST CT. N.
CITY - ST - ZIP	ST. PETERSBURG FL
TITLE	D
NAME	FRANCKOWIAK, JEROME E
STREET ADDRESS	11800 31ST CT N
CITY - ST - ZIP	ST PETERSBURG FL
TITLE	D
NAME	STEANS, HARRISON I
STREET ADDRESS	11800 31ST CT N
CITY - ST - ZIP	ST PETERSBURG FL
TITLE	D
NAME	BAUER, GEORGE P
STREET ADDRESS	11800 31ST CT N
CITY - ST - ZIP	ST PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHED
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 in the attachment with an address.

SIGNATURE *Gary R. McConnell* GARY R. MCCONNELL 3-5-95 815-573-3511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT TO THE
FLORIDA CORPORATION ANNUAL REPORT 1995

NORTH AMERICAN FINANCIAL SERVICES, LTD., INCORPORATED
DOCUMENT # P05769 (5) FEIN 42-1104815

SECTION 12. OFFICERS AND DIRECTORS

V/D
MARINELLI, ALAN J.
11800 31ST COURT NORTH
ST. PETERSBURG, FL 33716

D
STEANS, JENNIFER W.
11800 31ST COURT NORTH
ST. PETERSBURG, FL 33716

V
FINETTE, GARY R.
11800 31ST COURT NORTH
ST. PETERSBURG, FL 33716

V
GEIGER, GLEN E.
11800 31ST COURT NORTH
ST. PETERSBURG, FL 33716

V
VOGELE, J. ANTHONY JR.
11800 31ST COURT NORTH
ST. PETERSBURG, FL 33716