FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000010418 (9) NORTH GROUP, INC.

Principal Place of Business

FILED Apr 29 1997 8:00am Secretary of State

814)	

9401 HARDING AVENUE SUITE #7 SURFSIDE FL 33154 US		9401 HARDING AVENUE SUITE #7 SURFSIDE FL 33154-2803 US			···			
				3. Date incorporated or Qual 02/02/1994	11ied 3a. D 01/	3a. Date of Last Report 01/26/1996		
^	lace of Business I HARDING A/GNUE	2a, Mailing Address	LLC AV	(A)J/-	4. FEI Number 65-0474939	·	<u> </u> -	oplied For
21 940 Suite, Apt.		26 9401 HARO Suite, Apt. #, etc.	ING AVE	2006	00 0474838			ot Applicable Additional
22		27			5. Certificate of Status Desire	d 🗹		equired
City & Stat 23 SURF	SIDE FL	City & State 28 SURFSIDE	FL		Election Campaign Finance Trust Fund Contribution	ing 🔲		May Be to Fees
Zip 24 331		Zip 29 33154	30 Counti	ŠA	8. This corporation has liabili Ftorida Statutes	Yes	□ No	. 199.032,
On V	9. Name and Address of Current	Registered Agent	 B	1 Name	10. Name and Address of Ne	w Registered	Agent	
	ÆRSTEIN, FRANK) NE 211 STREET							
MIAMI FL 33179			8	82 Street Address (P.O. Box Number is Not Acceptable)				
			8:	3		·	·	
			8.	4 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. It hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								ts registered registered
SIGNATURE	an initial and accept the congen	0.00 01, 000.001 007.0000, 11.	onda olaloc	Ju.				
	Signature, typed or printed name of registored agent		~	gent signature	required when reinstating)	DATE		
12. TITLE	OFFICERS AND	DIRECTORS DELETE	13.		ADDITIONS/CHANGES TO	OFFICERS AN		RS IN 12 Addition
NAME	SILVERSTEIN, FRANK	ריו מרנינונ	1.1 TITLE 1.2 NAME				☐ Change	L AUGIIION
STREET ADDRESS	2010 NE 211 ST.			FLADDRESS				ĺ
CITY-ST-ZIP	MIAMI FL		1.4 CITY					
TITLE		DELETE	2.1 TITLE				Change	Addition
NAME			. 2.2 NAM8	<u> </u>				ļ
STREET ADDRESS	2.3 \$			ADDRESS	:			
CITY-ST-ZIP			2. 4 CITY	- \$1 - ZIP				
TITLE		☐ DELETE	3.1 THLF				Change	Addition
NAME			3.2 NAME	:				
STREET ADDRESS				T ADDRESS				
CITY-ST-ZIP		DELETÉ	3.4. CITY				Change	Addition
TITLE NAME		ר"ו מנונונ	4.1 TITLE 4. 2 NAM				Change	☐ Addition ☐
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP			4.4 CITY		·			
TITLE		DELETE	51 TITLE				Change	Addition
NAME			5.2 NAME				•	
STREET ADDRESS				E1 ADDRESS				
CITY-\$T-ZIP			5.4 CITY	ST-ZIP				ļ
TITLE		DELETE	6.1 TITLE				Change	Addition
NAME			6.2 NAME					
STREET ADDRESS			6.3 STREE	T ADDRESS				
CITY-ST-ZIP			64 CITY	S1-ZIP				

The majory centify that the information supplied with this goes not quality 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 as true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

HON/FRAMK SILVERSTEIN

01.06.1997 3058662324