

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90071 007 ***150.00

DOCUMENT # F05000001040

1. Entity Name
FLORIDA - NOC, INC.



Principal Place of Business
**3411 RICHMOND AVE.
SUITE 200
HOUSTON, TX 77046**

Mailing Address
**3411 RICHMOND AVE.
SUITE 200
HOUSTON, TX 77046**

50001220



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03132008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-2258584

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME DINERSTEIN, JACK
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE ☒ Change ☐ Addition
NAME DINERSTEIN, JACK
STREET ADDRESS 3411 RICHMOND AVE SUITE 200
CITY-ST-ZIP HOUSTON TX 77046

TITLE VCD ☐ Delete
NAME DINERSTEIN, T H
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE ☒ Change ☐ Addition
NAME DINERSTEIN, T. H.
STREET ADDRESS 3411 RICHMOND AVE SUITE 200
CITY-ST-ZIP HOUSTON TX 77046

TITLE S ☐ Delete
NAME CALTAGIRONE, VINCENT T. III
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE ☒ Change ☐ Addition
NAME ST CALTAGIRONE, TOM
STREET ADDRESS 3411 RICHMOND AVE SUITE 200
CITY-ST-ZIP HOUSTON TX 77046

TITLE T ☒ Delete
NAME HUSMANN, RANDALL
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TOM CALTAGIRONE, SEC 18 MARCH 2008 032.209.1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #