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

APPROVED AND FILED

95 MAY -1 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F71942** **(9)**

1. Corporate Name
NORTHERN TOPMARK CORPORATION

Principal Place of Business:
1541 BRICKELL AVE., UNIT 2702
MIAMI FL 33129

Mailing Address:
1541 BRICKELL AVE., UNIT 2702
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/11/1982
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
City, Country
24 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip, Country
29 30

4. FEI Number: 59-2258293 — 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

9. Name and Address of Current Registered Agent
SMETEK-DAVIS, BERTHA
.1541 BRICKELL AVENUE, UNIT NO. 2702
MIAMI FL 33129

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 607.0502 and 607.0508, 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 607.0508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

PD
SMETEK-DAVIS, BERTHA
1541 BRICKELL AVE, #2702
MIAMI FL

STV
DAVIS, BILL G.
1541 BRICKELL AVE, #2702
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, and clear, not qualify for the corporate status tax lien for 1995 under Florida Statutes. I further certify that the information indicated on the annual report of this corporation's annual report, true and accurate and that, to my knowledge, no change has occurred in the officers or directors of the corporation or the number of directors composed to exceed the limit as prescribed by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on an attached with an address.

SIGNATURE: Bill G. Davis — Bill G. Davis April 28, 1995 (305) 358-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0125908 CP