

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 11 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003849 (7)

1. Corporation Name

NORTH AMERICAN HOLDINGS, LTD., INC.

Principal Place of Business

P.O. BOX 22261
HOUSTON TX 77227

Mailing Address

P.O. BOX 22261
HOUSTON TX 77227

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1993

3a. Date of Last Report

04/29/1994

4. FBI Number

76-0356652

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

21

Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

RAINEY, R. MARSHALL ESQUIRE
WILLIAMS REED WEINSTEIN SCHIFINO & MANGION
201 N. FRANKLIN STREET, SUITE 2600
TAMPA FL 33602

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 607.1508, 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

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

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CDP
NAME	DEDEN, ANTHONY
STREET ADDRESS	ONE RIVERWAY, SUITE 2550
CITY - ST - ZIP	HOUSTON TX 77058
TITLE	V
NAME	RANDOLPH, RAYMOND W
STREET ADDRESS	ONE RIVERWAY, SUITE 2550
CITY - ST - ZIP	HOUSTON TX 77058
TITLE	S
NAME	VAN DENBOS, MARIKJE W
STREET ADDRESS	ONE RIVERWAY, SUITE 2550
CITY - ST - ZIP	HOUSTON TX 77058
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TWO POST OAK CENTRAL	☒ Change ☐ Addition
1.2 NAME	SUITE # 1780	
1.3 STREET ADDRESS	1980 POST OAK BLVD.	
1.4 CITY - ST - ZIP	HOUSTON TX 77016	
2.1 TITLE	↑	☒ Change ☐ Addition
2.2 NAME	SAME AS ABOVE	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	↑	☒ Change ☐ Addition
3.2 NAME	SAME AS ABOVE	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ 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 140.07(3)(b), 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 applicable, or on an attachment with an address.

SIGNATURE:

R.W. Randolph
RAYMOND W. RANDOLPH

03/18/95 5:12-247-4117