

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003168 (8)

1. Corporation Name
NORSTAR BUILDING CORPORATION

Principal Place of Business 17440 DALLAS PKWY., STE. 110 DALLAS TX 75287	Mailing Address 17440 DALLAS PKWY., STE. 110 DALLAS TX 75287
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/17/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 16-1494435		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Internal Personal Property Tax due June 30.		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**HENDERSON, THOMAS N III
101 E. KENNEDY BLVD., STE. 3700
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
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, NEIL	1.2 NAME	
STREET ADDRESS	2180 STEELES AVE. WEST, STE. 305	1.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD, ONTARIO L4K 2Z5	1.4 CITY-ST-ZIP	
TITLE	DPT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SILVER, GARY B	2.2 NAME	
STREET ADDRESS	2180 STEELES AVE. WEST, STE. 305	2.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD, ONTARIO L4K 2Z5	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HIGGINS, RICHARD L	3.2 NAME	
STREET ADDRESS	RD 1, BOX 196	3.3 STREET ADDRESS	
CITY-ST-ZIP	BUSKIRK NY 12028	3.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HOWARD, BEVERLY J	4.2 NAME	
STREET ADDRESS	2180 STEELES AVE. WEST, STE. 305	4.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD, ONTARIO L4K 2Z5	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address.

SIGNATURE:

Apr 11 1, 1998 (905) 738-0754

CR2E034 (10/97)