2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State **DOCUMENT # H28029** NORTH AMERICAN COMPANY 02-05-2000 90020 036 ***150.00 Principal Place of Business Mailing Address 312 SE 17TH STREET 312 SE 17TH STREET UNNITOPID SUITE 300 SUITE 300 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316-2524 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0264069 \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMER, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 312 SE 17TH STREET SUITE 300 FORT LAUDERDALE FL 33316 FL Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete PALMER, CHARLES L. NAME STREET ADDRESS STREET ADDRESS 312 SW 17TH ST SUITE 300 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL. ☐ Delete TITLE WILSON, JOY NAME STREET ADDRESS STREET ADDRESS 312 SE 17TH STREET SUITE 300 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ · ···· ---- ~ Delete TITLE TITLE DRESSLEI, SHARONK NAME NAME STREET ADDRESS STREET ADDRESS 312 SE 17TH STREET SUIT E300 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ * · · · Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: