FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 J06981 **DOCUMENT #** NORTH COUNTY PROPERTIES, INC. Mailing Address Principal Place of Business 8297 S.E. COUNTRY ESTATES 8297 S.E. COUNTRY ESTATES JUPITER FL 33458 JUPITER FL 33458 3a. Date of Last Report 02/16/1995 Date Incorporated or Qualified 03/3 1/1986 Applied For 2a. Mailing Address 2. Principal Place of Business 65-0133034 Not Applicable 21 P. O. Box 20016 P. O. Box 20016 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State West Palm Beach, Florida City & State 6. Election Campaign Financing \$5.00 May Be West Palm Beach, Florida Added to Fees Trust Fund Contribution 23 Zφ Country 8. This corporation has liability for intangible tax under s 199.032, Zip Country Yes X No 33416 33416 USA Florida Statutes 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent E. Name LAWRENCE K. MURPHY Street Address (P.O. Box Number is Not Acceptable) 400 Executive Center Drive HELM. JAMES T 82 8297 SE COUNTY ESTATES JUPITER FL 33458 83 Suite 201 Zip Code 33401 84 City West Palm Beach 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 champing its registered office or registered agent, or boly, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment of registered agent. I am or registered agent, or be familiar with, and accept SIGNATURE (NOTE: Rugistered Agent signature renulred when renetating) (12/95 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1 1 1 1 TUE TITLE E034 (WEIZER, WILLIAM S 1.2 NAME NAME 19803 LOXAHATCHEE RIVER 1.3 STREET ADDRESS STREET ADDRESS JUPITER FL 33458 1.4 CITY - \$1-7IP CITY-ST-ZIP ☐ Change Addition ["] DELETE 2 1 70118 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST-ZIP ☐ Addition DELETE 3. 1 TITLE Change TITLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4 CiTY - S1 - ZIP Addition ["] DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition [] DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C(1 Y - 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 119.07(3)(k). 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