

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # K09326 (5)

1. Corporation Name
75 NORTH, INC.

95 MAR 14 AM 10:11

Principal Place of Business

**3033 RIVIERA DR
STE 201
NAPLES FL 33940
US**

Mailing Address

**3033 RIVIERA DR
STE 201
NAPLES FL 33940
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1987

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0016368

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

27 Suite, Apt. #, etc.

23 City & State

26 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**BUDD, DAVID G.
3033 RIVIERA DR.
STE 201
NAPLES FL 33940**

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 (Type or print name of registered agent and the date)

(NOTE: Registered Agent signature required when renewing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
STD
NAME
RUBIN, HARRY
STREET ADDRESS
3033 RIVIERA DR., STE. 201
CITY-ST-ZIP
NAPLES FL

TITLE
PD
NAME
RUBIN, ALEX
STREET ADDRESS
3033 RIVIERA DR., STE 201
CITY-ST-ZIP
NAPLES FL

TITLE
V
NAME
BUDD, DAVID G.
STREET ADDRESS
3033 RIVIERA DR., STE. 201
CITY-ST-ZIP
NAPLES FL

TITLE
AS
NAME
ZUCCARO, SHARON M
STREET ADDRESS
3033 RIVIERA DR., STE 201
CITY-ST-ZIP
NAPLES FL

TITLE
V
NAME
RUBIN, BENJAMIN
STREET ADDRESS
3033 RIVIERA DR., STE. 201
CITY-ST-ZIP
NAPLES FL

TITLE
VAS
NAME
RUBIN, LINDA
STREET ADDRESS
3033 RIVIERA DR., STE. 201
CITY-ST-ZIP
NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(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 changed, or on an attachment with an address.

SIGNATURE:

David G. Budd
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID G. BUDD, VICE PRESIDENT

3/7/95

(813) 263-7700