

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # K 295 95

1. Corporation Name  
NORTH INVESTORS, INC.  
1461 S. OCEAN BLVD., APT. 217  
POMPANO BEACH, FL 33062

Principal Place of Business Mailing Address

2. Principal Place of Business		2a. Mailing Address	
21	POMPANO BEACH, FL	26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
		30	

3. Date Incorporated or Qualified	07/27/1988	3a. Date of Last Report	03/16/95
4. FEI Number	650069079	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

DIEDRICH SCHUMACHER, PRESIDENT  
1461 S. OCEAN BLVD., APT. 217  
POMPANO BEACH, FL 33062

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: *Schumacher* (DIEDRICH SCHUMACHER, PRESIDENT) 03/25/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	1.1 TITLE
NAME	SCHUMACHER, DIEDRICH	1.2 NAME
STREET ADDRESS	1461 S. OCEAN BLVD., APT. 217	1.3 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH, FL 33062	1.4 CITY-ST-ZIP
TITLE	D	2.1 TITLE
NAME	CARL EDEN	2.2 NAME
STREET ADDRESS	1461 S. OCEAN BLVD., APT. 217	2.3 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH, FL 33062	2.4 CITY-ST-ZIP
TITLE		3.1 TITLE
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE		4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P/T/S DIEDRICH SCHUMACHER 1461 S. OCEAN BLVD., APT. 217 POMPANO BEACH, FL 33062
<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition
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300001765603 -04/02/96--01009--016 ***200.00
<input type="checkbox"/> Change <input type="checkbox"/> Addition
2 4-1

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 with an address.

SIGNATURE: *Schumacher* (DIEDRICH SCHUMACHER, PRES.) 03/25/96 (954) 942-2834

CR2E034 (12/95)