

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L56512

(1)

1. Corporation Name

NORTHCORP CENTER, INC.

Principal Place of Business

3910 RCA BLVD
SUITE 1011
PALM BEACH GARDENS FL 33410
US

Mailing Address

3910 RCA BLVD.
SUITE 1011
PALM BEACH GARDENS FL 33410
US



3. Date Incorporated or Qualified

03/07/1990

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BILLS, JOHN C.
3910 RCA BLVD
SUITE 1011
PALM BEACH GARDENS FL 33410

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 printed name of registered agent and date of appointment

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PVS
BILLS, JOHN C.
3910 RCA BLVD., SUITE 1011
PALM BCH GDNS FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
BILLS, JOHN C.
3910 RCA BLVD., SUITE 1011
PALM BCH GDNS FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY - ST - ZIP

Change Addition

8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY - ST - ZIP

Change Addition

9.1 TITLE
9.2 NAME
9.3 STREET ADDRESS
9.4 CITY - ST - ZIP

Change Addition

10.1 TITLE
10.2 NAME
10.3 STREET ADDRESS
10.4 CITY - ST - ZIP

Change Addition

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY - ST - ZIP

Change Addition

12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY - ST - ZIP

Change Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP

Change Addition

14.1 TITLE
14.2 NAME
14.3 STREET ADDRESS
14.4 CITY - ST - ZIP

Change Addition

15.1 TITLE
15.2 NAME
15.3 STREET ADDRESS
15.4 CITY - ST - ZIP

Change Addition

16.1 TITLE
16.2 NAME
16.3 STREET ADDRESS
16.4 CITY - ST - ZIP

Change Addition

17.1 TITLE
17.2 NAME
17.3 STREET ADDRESS
17.4 CITY - ST - ZIP

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18.1 TITLE
18.2 NAME
18.3 STREET ADDRESS
18.4 CITY - ST - ZIP

Change Addition

19.1 TITLE
19.2 NAME
19.3 STREET ADDRESS
19.4 CITY - ST - ZIP

Change Addition

20.1 TITLE
20.2 NAME
20.3 STREET ADDRESS
20.4 CITY - ST - ZIP

Change Addition

21.1 TITLE
21.2 NAME
21.3 STREET ADDRESS
21.4 CITY - ST - ZIP

Change Addition

22.1 TITLE
22.2 NAME
22.3 STREET ADDRESS
22.4 CITY - ST - ZIP

Change Addition

23.1 TITLE
23.2 NAME
23.3 STREET ADDRESS
23.4 CITY - ST - ZIP

Change Addition

24.1 TITLE
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24.3 STREET ADDRESS
24.4 CITY - ST - ZIP

Change Addition

25.1 TITLE
25.2 NAME
25.3 STREET ADDRESS
25.4 CITY - ST - ZIP

Change Addition

26.1 TITLE
26.2 NAME
26.3 STREET ADDRESS
26.4 CITY - ST - ZIP

Change Addition

27.1 TITLE
27.2 NAME
27.3 STREET ADDRESS
27.4 CITY - ST - ZIP

Change Addition

28.1 TITLE
28.2 NAME
28.3 STREET ADDRESS
28.4 CITY - ST - ZIP

Change Addition

29.1 TITLE
29.2 NAME
29.3 STREET ADDRESS
29.4 CITY - ST - ZIP

Change Addition

30.1 TITLE
30.2 NAME
30.3 STREET ADDRESS
30.4 CITY - ST - ZIP

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John C. Bills

4/15/96

407/627-4000

CR2E034 (12/95)