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

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 27 AM 7:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L76495** **(5)**

1. Corporation Name

**NORTH POINT SALES CORP.**

| Principal Place of Business | Mailing Address |
|---|---|
| 150 NW 168TH ST/ - #300<br>NORTH MIAMI BEACH FL 33169 | 150 NW 168TH ST/ - #300<br>NORTH MIAMI BEACH FL 33169 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/30/1990
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business 21: 150 NW 168TH STREET
2a. Mailing Address 26: 150 NW 168TH STREET

4. FEI Number: 65-0197971 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. 22: SUITE 310
Suite, Apt. #, etc. 27: SUITE 310

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State 23:
City & State 28:

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip 24: Country 25:
Zip 29: Country 30:

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

STERN, JEROME, H
17071 W. DIXIE HWY.
N. MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 20803 BISCAYNE BLVD.
83:
84 City: AVENTURA FL 85 Zip Code: 33180

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | DPT | 11 TITLE | ☒ Change ☐ Addition | |
| NAME | LIPSON, ARTHUR E. | 12 NAME | | |
| STREET ADDRESS | 150 NW 168TH ST. #300 | 13 STREET ADDRESS | 150 NW 168TH ST. # 310 | |
| CITY-ST-ZIP | N. MIAMI BEACH FL 33169 | 14 CITY-ST-ZIP | | |
| TITLE | DVS | 21 TITLE | ☒ Change ☐ Addition | |
| NAME | STERN, JEROME H. | 22 NAME | | |
| STREET ADDRESS | 17071 W. DIXIE HWY | 23 STREET ADDRESS | 20803 BISCAYNE BLVD. | |
| CITY-ST-ZIP | N. MIAMI BEACH FL 33160 | 24 CITY-ST-ZIP | AVENTURA, FL 33180 | |
| TITLE | | 31 TITLE | ☐ Change ☐ Addition | |
| NAME | | 32 NAME | | |
| STREET ADDRESS | | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | | |
| TITLE | | 41 TITLE | ☐ Change ☐ Addition | |
| NAME | | 42 NAME | | |
| STREET ADDRESS | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition | |
| NAME | | 52 NAME | | |
| STREET ADDRESS | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition | |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 CITY-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)(i), 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:** _____ 4/4/95 (305) 653-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ARTHUR E. LIPSON, PRES.

0185183 CP