

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90019 006 ***150.00

DOCUMENT # M 83069

1. Corporation Name

NORTH AMERICAN ACQUISITION CORP.

Principal Place of Business 401 PGA Boulevard Suite 280 Palm Beach Gardens, FL

Mailing Address 2401 PGA Boulevard Suite 280 Palm Beach Gardens, FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/27/88

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

26

98-0009893

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

25

29

30

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

David J. Wiener, Esq. 2401 PGA Boulevard Suite 280 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, 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.

4-28-99

SIGNATURE

Signature of Registered Agent (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D/P PRESTON, JOHN W.S. 2401 PGA Boulevard, Suite 280 Palm Beach Gardens, FL 33410

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

V/S/T GREEN, ROBERT S. 2851 JOHN STREET, SUITE ONE MARKHAM, ONTARIO L3R5R7 CANADA

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

D/V/AS BERNICK, LARRY 2401 PGA Boulevard, Suite 280 Palm Beach Gardens, FL 33410

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

D COHEN, PETER 30 ST. CLAIR AVENUE WEST, STE. 1400 TORONTO, ONTARIO M4V 3A1 CANADA

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

DELETED

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

DELETED

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

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE: By: North American Acquisition Corp.

4-28-99

561-624-9500

LARRY BERNICK, VP

Date

Daytime Phone #

CR2E034 (1/98)