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**May 06 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M96021 (4)
1. Corporation Name
NORTH, PURSEL, NORTH INVESTMENTS, INC.



Principal Place of Business 1423 S. OCEAN BLVD. P.O. BOX 2132 PALM BEACH FL 33480	Mailing Address 1423 S. OCEAN BLVD. PALM BEACH FL 33480-5005 US
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3. Date Incorporated or Qualified 08/25/1988	3a. Date of Last Report 04/22/1996
4. FEI Number 58-1807001	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 type="checkbox"/> No	

2. Principal Place of Business 21 10216 Penny Lane Dr Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 691867 Suite, Apt. #, etc.
22 City & State 23 Orlando, FL	27 City & State 28 Orlando, FL
24 Zip 32836 25 Country USA	29 Zip 32869 30 Country USA

9. Name and Address of Current Registered Agent
**SINCLAIR, MORGAN
6500 PAMELA LANE
WEST PALM BEACH FL 33405**

10. Name and Address of New Registered Agent
81 Name **Bradshaw, Taylor**
82 Street Address (P.O. Box Number is Not Acceptable)
11214 Sher Ln
83
84 City **Orlando** 85 Zip Code **FL 32836**

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. *Taylor Bradshaw* **4/28/97**

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	PURSEL, JACH
STREET ADDRESS	1423 S OCEAN BLVD
CITY - ST - ZIP	PALM BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	NORTH, PENY
STREET ADDRESS	1423 S OCEAN BLVD
CITY - ST - ZIP	PALM BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	NORTH, MICHAELL
STREET ADDRESS	1423 S OCEAN BLVD
CITY - ST - ZIP	PALM BEACH FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Pursel, Jach
1.3 STREET ADDRESS	12179 So Apopka Vineland Rd #136
1.4 CITY - ST - ZIP	Orlando, FL
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	North, Peny
2.3 STREET ADDRESS	12179 So Apopka Vineland Rd #136
2.4 CITY - ST - ZIP	Orlando, FL
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	North, Michael
3.3 STREET ADDRESS	12179 So Apopka Vineland Rd #136
3.4 CITY - ST - ZIP	Orlando, FL 32836
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 or on an attachment with an address.

SIGNATURE: *Jach Pursel* **Jach Pursel, CFO** 4/28/97 407/876-4973

CR2E034 (9/96)