FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

DOCUMENT # N38795 (3)

1. Corporate Name

NORTH CAPE INDUSTRIAL PARK ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
%LISA M LUSK
202 DEL PRADO BLVD
CAPE CORAL FL 33990

Mailing Address
%LISA M LUSK
202 DEL PRADO BLVD
CAPE CORAL FL 33990

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/22/1990
3a. Date of Last Report: 04/15/1994

4. FEI Number: 65-6342224
Applied For / Not Applicable

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22 / 27
City, State — 23 / 28
Zip — 24 / County — 25 / 29 / 30

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Certified Copy Requested — $5.00 May Be Added to Fees

7. Required with this filing for Foreign Profit — $68.75 Supplemental Fee Not Required

8. Does corporation has stock, for corporate tax purposes under I.R.C. Section 1361? Yes / No

9. Name and Address of Current Registered Agent

LUSK, LISA M
202 DEL PRADO BLVD
CAPE CORAL FL 33990

10. Name and Address of New Registered Agent

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 Section 607.0505 of the Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity.

SIGNATURE

12. Officers and Directors

Title	PTD
Name	BLASKO, FRANK
Street Address	1314 LAFAYETTE ST
City, State, Zip	CAPE CORAL FL
Title	VSD
Name	BARTON, DAVID
Street Address	5718 DRIFTWOOD PARKWAY
City, State, Zip	CAPE CORAL FL
Title	D
Name	KENNEDY, EDWARD
Street Address	4436 CROSSJACK COURT #B9
City, State, Zip	FT MYERS FL

13. Additions or Deletions — Change / Add

14. I hereby certify that the information indicated on this report or supplemental annual report, not in conflict with the facts stated herein or with the records of the Department of State, shall be considered to be the current information on file with the Department.

SIGNATURE: David Barton Vice President 4/25/95 772 9889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0061080