

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90143 012 ***150.00

DOCUMENT # P00000105955

1. Entity Name
NORTH AMERICAN DEVELOPMENT GROUP, INC.

Principal Place of Business
2401 PGA BLVD STE 280
PALM BEACH GARDENS FL 33410

Mailing Address
2401 PGA BLVD STE 280
PALM BEACH GARDENS FL 33410



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
One North Clematis Street

3. Mailing Address
One North Clematis Street

Suite, Apt. #, etc.
Suite 305

Suite, Apt. #, etc.
Suite 305

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number **65-1059600** Applied For
 Not Applicable

Zip **33401** Country **USA**

Zip **33401** Country **USA**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WIENER, DAVID J ESQ
2401 PGA BLVD STE 280
PALM BEACH GARDENS FL 33410

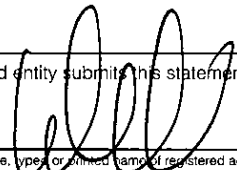
Name
David J. Wiener

Street Address (P.O. Box Number is Not Acceptable)
One North Clematis Street

Suite 305

City **West Palm Beach, FL** Zip **33401**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  DATE **4-8-02**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** Delete
 NAME **PRESTON, JOHN W**
 STREET ADDRESS **2401 PGA BLVD STE 280**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **DP** Change Addition
 NAME **Preston, John W.S.**
 STREET ADDRESS **One North Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DVAS** Delete
 NAME **BERNICK, LARRY**
 STREET ADDRESS **2401 PGA BLVD STE 280**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **DVAS** Change Addition
 NAME **Bernick, Larry**
 STREET ADDRESS **One North Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DVST** Delete
 NAME **GREEN, ROBERT S**
 STREET ADDRESS **2851 JOHN STREET STE ONE**
 CITY-ST-ZIP **MARKHAM, ONTARIO L3R -5R7**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP


TITLE Delete
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TITLE Change Addition
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TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with another like empowered.

SIGNATURE: By:  **4-8-02** **561-835-1810**

SIGNATURE AND DATE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Larry Bernick, Vice President Date Daytime Phone #

UNIFORM BUSINESS REPORT

CR2E034 (9/01)