

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90126 032 ***150.00

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FP

DOCUMENT # P00000105955

1. Entity Name
NORTH AMERICAN DEVELOPMENT GROUP, INC.



Principal Place of Business
**1 NORTH CLEMATIS STREET
STE 305
PALM BEACH GARDENS FL 33410**

Mailing Address
**1 NORTH CLEMATIS STREET
STE 305
PALM BEACH GARDENS FL 33410**



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**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**WIENER, DAVID J
1 NORTH CLEMATIS ST.
STE 305
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/25/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** Delete
NAME **PRESTON, JOHN W**
STREET ADDRESS **1 NORTH CLEMATIS ST., STE 305**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVAS** Delete
NAME **BERNICK, LARRY**
STREET ADDRESS **1 NORTH CLEMATIS ST., STE 305**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME **DVAS HAMILTON, TOM**
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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CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

North American Development Group, Inc.

SIGNATURE:

[Signature]
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-03

561-835-1810

Date

Daytime Phone #

CR2E034 (10/02)