

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000032593 (4)

T. Corporation Name:

NORTH AMERICAN REAL ESTATE CONSULTING CORP.

Principal Place of Business:

**DADELAND EXECUTIVE CTR
9700 SO DIXIE HWY #670
MIAMI FL 33156
US**

Mailing Address:

**DADELAND EXECUTIVE CTR
9700 SO DIXIE HWY #670
MIAMI FL 33156
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/03/1993** 3a. Date of Last Report: **04/08/1994**

4. FEI Number: **65-0404882** Applied For: ☐ Not Applicable: ☐

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

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

8. This corporation has liability for intangible tax under S. 194.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business:

21. State Apt # etc:

2a. Mailing Address:

26. State Apt # etc:

22. City & State:

27. City & State:

23. City & State:

28. City & State:

24. City & State:

29. City & State:

30. City & State:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POLLER, NEALE J
1221 BRICKELL AVE
25TH FLR
MIAMI FL 33131**

81. Name:

82. Street Address (P.O. Box Number is Not Acceptable):

83. City:

84. City:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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. I am aware of and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or Director or Officer

Signature of Agent or Director or Officer

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGE OF OFFICERS AND DIRECTORS IN 12

NAME	DP WESTON, E G
STREET ADDRESS	9740 SW 72ND CT
CITY & STATE	MIAMI FL
NAME	DVP MARSEY, KATHLEEN AHERN
STREET ADDRESS	3720 NE 22ND AVE #10
CITY & STATE	LIGHTHOUSE PT FL
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		
NAME	D VP	☐ Change ☒ Addition
STREET ADDRESS	Green, Lawrence M.	
CITY & STATE	9740 SW 72 Court	
NAME	Miami, Fla 33156	☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 194.032, Florida Statutes. I further certify that the information is also for the purpose of or supplemental annual report and is not a change and that my signature shall have the same legal effect as if it were under oath. That signature of officer or director of the corporation or the registered agent or both is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or both, or on an attached sheet with an address.

SIGNATURE: E. Gayle Weston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (305) 670-2924