

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000053889 (0)

1. Corporation Name

THE NORTH SEA GROUP, INC.

Principal Place of Business

3222 NETHERWOOD DR
WINTER PARK FL 32792

Mailing Address

3222 NETHERWOOD DR
WINTER PARK FL 32792

FILED

1995 AUG -3 AM 9:18

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3237485

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. 199.032,
Florida Statutes ☐ Yes ☒ No **NO CHANGE**

2. Principal Place of Business

21 **5315 N. LK. BURKETT LN.**

2a. Mailing Address

26 **5315 N. LK. BURKETT LN**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **WINTER PARK FL.**

City & State

28 **WINTER PARK FL.**

Zip

24 **32792**

Country

25 **USA**

Zip

29 **32792**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**CORLIN, BOBBY T
3222 NETHERWOOD DR
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent

81 Name **CORLIN, BOBBY T.**
82 Street Address (P.O. Box Number is Not Acceptable)
5315 North Lake Burkett Lane
83
84 City **WINTER PARK** FL 85 Zip Code **32792**

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	MDCE
NAME	CORLIN, BOBBY T
STREET ADDRESS	3222 NETHERWOOD DR
CITY - ST - ZIP	WINTER PARK FL
TITLE	MD
NAME	JOHANSEN, NEILS G
STREET ADDRESS	878 NW 45 ST
CITY - ST - ZIP	POMPANO BCH FL
TITLE	MD
NAME	JONES, TOMMY L
STREET ADDRESS	4024 WATERVIEW LOOP
CITY - ST - ZIP	WINTER PARK FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	MDCE	☒ Change ☐ Addition
1.2 NAME	CORLIN, BOBBY T.	
1.3 STREET ADDRESS	5315 North Lake Burkett Lane	
1.4 CITY - ST - ZIP	WINTER PARK FL. 32792	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), 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 executor 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #