

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

APR 21 1996

STATE OF FLORIDA

DOCUMENT # P94000004438 (5)

1. Corporation Name

NORTHSTAR FINANCIAL GROUP, INC.

2. Principal Place of Business

5401 W. KENNEDY BLVD.
SUITE 400
TAMPA FL 33609

3. Mailing Address

5401 W. KENNEDY BLVD.
SUITE 400
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/19/1994

3b. Date of Last Report
N/A

2. Principal Place of Business

21. 5401 W. KENNEDY BLVD.

2a. Mailing Address

26. 4040 W. KENNEDY BLVD.

4. FCI Number
59-3309046

Applied For
Not Applicable

State, Apt. # etc.

22. SUITE 988

State, Apt. # etc.

27. BOX 655

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23. TAMPA, FL

City & State

28. TAMPA, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24. 33609

Country

25. U.S.A.

Zip

29. 33609

Country

30. U.S.A.

7. This corporation has authority for other officers or directors to sign this
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LAWRENCE, ANNETTE L
5401 W. KENNEDY BLVD.
SUITE 400
TAMPA FL 33609

10. Name and Address of New Registered Agent

81. Name ANNETTE L. LAWRENCE
82. Street Address (P.O. Box Number is Not Acceptable)
5401 W. KENNEDY BLVD.
83. SUITE 988
84. City TAMPA
85. State FL
86. Zip Code 33609

11. Pursuant to the provisions of Sections 607, 608 and 609, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office
or registered agent, as set forth 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 provisions of the Florida Statutes.

SIGNATURE

ANNETTE L. LAWRENCE, Director

4/29/95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS SINCE 12

NAME
D
LAWRENCE, ANNETTE
1731 HICKORY GATE DR., NORTH
DUNEDIN FL 34698

NAME
D.
LAWRENCE, ANNETTE
1815 SUNRISE BLVD.
CLEARWATER, FL 34620

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and equally for the corporation stated on this form. I am a duly qualified officer or director of the corporation, and I am authorized to sign this statement. I am familiar with and accept the provisions of the Florida Statutes.

SIGNATURE:

ANNETTE L. LAWRENCE

4-29-95 (813) 420-4041

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR