

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90061 045 ***150.00

DOCUMENT # P94000008164

1. Corporation Name
NORTH AMERICAN INVESTMENT CORP.

Principal Place of Business
706 PALMA SOLA BLVD.
BRADENTON FL 34209

Mailing Address
706 PALMA SOLA BLVD
BRADENTON FL 34209
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1994

4. FEI Number

65-0476796

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 203, 29TH ST. W.

Suite, Apt. #, etc.

22 City & State
BRADENTON, FL

23 Zip 34205 Country USA

2a. Mailing Address

26 203, 29TH ST. W.

Suite, Apt. #, etc.

27 City & State
BRADENTON, FL

28 Zip 34205 Country USA

9. Name and Address of Current Registered Agent

POTTER, WILLIAM J
706 PALMA SOLA BLVD.
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name PHILLIP G. WASSON
82 Street Address (P.O. Box Number is Not Acceptable)
203, 29TH ST. W.
83 BRADENTON, FL
84 City FL 85 Zip Code 34205

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

PHILLIP G. WASSON - PRESIDENT

2/10/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE
NAME WASSON, PHILLIP G
STREET ADDRESS 706 PALMA SOLA BLVD
CITY-ST-ZIP BRADENTON FL

TITLE PD ☒ DELETE
NAME POTTER, WILLIAM J
STREET ADDRESS 706 PALMA SOLA BLVD
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME PHILLIP G. WASSON
1.3 STREET ADDRESS 203, 29TH ST. WEST
1.4 CITY-ST-ZIP BRADENTON, FL 34205

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS RESIGNED POSITION W/CORPORATION
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 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 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 receiver 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, with all other like empowered.

SIGNATURE:

PHILLIP G. WASSON - PRESIDENT

2/10/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0481453

CR2E034 (11/98)