

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90003 040 ***558.75

DOCUMENT # **P94000009528** ✓
Corporation Name

NORTH - SOUTH ENTERPRISES, INC.



Principal Place of Business
**1706 N. LAKESIDE DR
LAKE WORTH FL 33460
JS**

Mailing Address
**P O BOX 1649
LAKE WORTH FL 33460**

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/07/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0477105	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FLANAGAN, JOHN H.
1706 NORTH LAKESIDE DR
LAKE WORTH FL 33460**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

1. 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 **JOHN H. FLANAGAN, PRESIDENT**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	12.2	DELETED
12.3	STREET ADDRESS	12.4	DELETED
12.5	CITY-ST-ZIP	12.6	DELETED
12.7	NAME	12.8	DELETED
12.9	STREET ADDRESS	12.10	DELETED
12.11	CITY-ST-ZIP	12.12	DELETED
12.13	NAME	12.14	DELETED
12.15	STREET ADDRESS	12.16	DELETED
12.17	CITY-ST-ZIP	12.18	DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	13.2	DELETED
13.3	STREET ADDRESS	13.4	DELETED
13.5	CITY-ST-ZIP	13.6	DELETED
13.7	NAME	13.8	DELETED
13.9	STREET ADDRESS	13.10	DELETED
13.11	CITY-ST-ZIP	13.12	DELETED
13.13	NAME	13.14	DELETED
13.15	STREET ADDRESS	13.16	DELETED
13.17	CITY-ST-ZIP	13.18	DELETED

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.

SIGNATURE:

JOHN H. FLANAGAN, PRESIDENT
Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (5/99)