

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010418 (9)

1. Corporation Name

NORTH GROUP, INC.

Principal Place of Business

3138 COMMODORE PLAZA, STE. 309
MIAMI FL 33133

Mailing Address

3138 COMMODORE PLAZA, STE. 309
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1994

39. Date of Last Report

2. Principal Place of Business

21 3138 Commadore Plaza

26. Mailing Address

26 3138 Commadore Plaza

4. FEI Number

65 0474939

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite # 7

Suite, Apt. #, etc.

27 Suite # 7

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 MIAMI FL

City & State

28 MIAMI FL

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 33133

Country

25

Zip

29 33133

Country

30

6. This corporation has liability for withholding tax under S. 119.032.
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CONEGUANO, GUIDO
3138 COMMODORE PLAZA, STE. 309
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

FRANK SILVERSTEIN

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

2010 NE 211 Street

83

84 City

MIAMI

FL

85 Zip Code

33179

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

FRANK SILVERSTEIN - TREASURER

Frank Silverstein

04.18.1995

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FORSELL, JOAO C
STREET ADDRESS 258 POINCIANA ISLAND DRIVE
CITY, ST, ZIP N. MIAMI BEACH FL 33160

TITLE DS
NAME PRIGOSHIN, PEDRO
STREET ADDRESS 2010 NE 211 ST.
CITY, ST, ZIP MIAMI FL 33179

TITLE DT
NAME SILVERSTEIN, FRANK
STREET ADDRESS 2010 NE 211 ST.
CITY, ST, ZIP MIAMI FL 33179

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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14. I 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)(b), Florida Statutes. I further certify that the information included 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:

Frank Silverstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.18.1995

DATE

305 4776844

Telephone Number