

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida
Secretary of State

DOCUMENT # P94000010418 (9)

NORTH GROUP, INC.



1. Name of Corporation: NORTH GROUP, INC.
2. Principal Office: 3138 COMMODORE PLAZA, SUITE #7, MIAMI FL 33133, US
3. Mailing Address: 3138 COMMODORE PLAZA, SUITE #7, MIAMI FL 33133, US
4. Registered Office: 9401 HARDING AVENUE, SUITE #7, SURFSIDE FL 33154, US
5. Date of Incorporation: 02/02/1994
6. Date of Last Report: 04/27/1995
7. Filing Number: 65-0474939
8. Additional Fee Required: \$8.75
9. May Be Added to Fees: \$5.00
10. This corporation has liability for franchise tax under S. 190.032, F.S.: ☐ Yes ☒ No
11. Name and Address of Current Registered Agent: SILVERSTEIN, FRANK, 2010 NE 211 STREET, MIAMI FL 33179
12. Name and Address of New Registered Agent: [Blank]

13. I, the undersigned, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances of the corporation for the purpose of changing its registered office. I am a duly authorized officer or director of the corporation and my signature is a condition of the corporation's board of directors. I hereby accept the appointment as registered agent. I am a duly authorized officer or director of the corporation and my signature is a condition of the corporation's board of directors.

14. I, the undersigned, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances of the corporation for the purpose of changing its registered office. I am a duly authorized officer or director of the corporation and my signature is a condition of the corporation's board of directors. I hereby accept the appointment as registered agent. I am a duly authorized officer or director of the corporation and my signature is a condition of the corporation's board of directors.

15. I, the undersigned, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances of the corporation for the purpose of changing its registered office. I am a duly authorized officer or director of the corporation and my signature is a condition of the corporation's board of directors. I hereby accept the appointment as registered agent. I am a duly authorized officer or director of the corporation and my signature is a condition of the corporation's board of directors.

SIGNATURE: FRANK SILVERSTEIN
01.23.1996 305 866 2324

CR2E034 (12/95)