

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



1995

DOCUMENT # P94000012876 (6)

NORTH AMERICAN CERTIFICATION COMPANY

APPROVED

APR 24 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000 BRICKELL AVE., STE. 641 MIAMI FL 33131		1000 BRICKELL AVE., STE. 641 MIAMI FL 33131	
2. Filing Date: 02/14/1994		3a. Date of Last Report: 02/14/1994	
21. Filing Agent: [Blank]		4. Filing Agent: 65-0528889	
22. Filing Agent: [Blank]		5. Certificate of Status Desired: [Blank]	
23. Filing Agent: [Blank]		6. Election Campaign Financing: [Blank]	
24. Filing Agent: [Blank]		7. This corporation is not subject to the provisions of Chapter 6, Florida Statutes: [Blank]	
9. Name and Address of Current Registered Agent: MARSHALL, WILLIAM S 1000 BRICKELL AVE., STE. 641 MIAMI FL 33131		10. Name and Address of New Registered Agent: 81. Name: [Blank] 82. Street Address (P.O. Box Number is Not Acceptable): [Blank] 83. [Blank] 84. City: [Blank] FL 85. Zip Code: [Blank]	
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation has filed this statement for the purpose of changing its registered office to the address shown in this statement, and that the corporation is authorized by its board of directors to hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to accept the appointment as registered agent under Chapter 6, Florida Statutes.			
SIGNATURE: [Blank]			
12. OFFICERS AND DIRECTORS: NAME: D VEAUUVY, PAUL ADDRESS: 11 ALLEE DE LA FONTAINE 78450 CHAVENAY, FRANCE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92: NAME: Y MARSHALL, WILLIAM S. ADDRESS: 5642 GRANADA BLVD CORAL GABLES, FL 33146	
14. I, the undersigned, do hereby certify that the information appearing on this filing is voluntarily furnished and that it is true and correct, and that my signature is a true and correct signature of the person named in this filing, and that the person named in this filing is qualified to accept the appointment as registered agent under Chapter 6, Florida Statutes.		200001467222 -04/27/95--011000010101 ****200.00 ****200.00	

SIGNATURE:

William S. Marshall 4-3 95 (305) 379-0667