

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000012876 (6)

1. Corporation Name

NORTH AMERICAN CERTIFICATION COMPANY

Principal Place of Business

1000 BRICKELL AVE., STE. 641
MIAMI FL 33131

Mailing Address

1000 BRICKELL AVE., STE. 641
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

MARSHALL, WILLIAM S
1000 BRICKELL AVE., STE. 641
MIAMI FL 33131

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

02/14/1994

3a. Date of Last Report

04/24/1995

4. FCI Number

65-0528889

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

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0902 and 607.1505, 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 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary (if applicable)

Signature of New Agent (if new registered agent is being added)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

VEAUVY, PAUL

STREET ADDRESS

11 ALLEE DE LA FONTAINE

CITY-ST-ZIP

78450 CHAVENAY, FRANCE

TITLE

V

☐ DELETE

NAME

MARSHALL, WILLIAM S

STREET ADDRESS

1000 BRICKELL AVE., STE. 641

CITY-ST-ZIP

MIAMI FL 33131

TITLE

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