

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000025725 (0)

1. Corporation Name

NORTH AMERICAN TOWER ENTERPRISES INC.



Principal Place of Business

Mailing Address

1901 N.W. 18TH ST.
BLDG. B
POMPANO BEACH FL 33069

1901 N.W. 18TH ST.
BLDG. B
POMPANO BEACH FL 33069

2. Principal Place of Business

2a. Mailing Address

21 1717 S.W. 12th Way

26 1717 S.W. 12th Way

Suite, Apt. #, etc

Suite, Apt. #, etc

22 BLDG # 8

27 BLDG # 8

City & State

City & State

23 Deerfield Bch, Fl.

28 Deerfield Bch, Fl.

Zip

Zip

24 33064

Country

25 Broward

29 33064

Country

30 Broward

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

D & A SERVICES
1901 N.W. 18TH ST.,
BLDG B
POMPANO BEACH FL 33069

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and then in applicable

(If the Registered Agent signature is required when re-submitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HALES, AMY L
1305 S.E. 3RD AVE.
DEERFIELD BEACH FL 33441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HALES, DANNY R
1305 S.E. 3RD AVE.
DEERFIELD BEACH FL 33441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
[] Change [] Addition

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
[] Change [] Addition

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
[] Change [] Addition

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
[] Change [] Addition

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
[] Change [] Addition

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
[] Change [] Addition

14. I do 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANNY R. HALES

4-9-96

1-954-570-6770

Date Daytime Phone #

CR2E034 (12/95)