

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000057752 (5)

1. Corporation Name

NREC INDIAN HARBOUR, INC.



Principal Place of Business

% STEVEN M. SAMAHA
201 N. FRANKLIN ST., SUITE 2100
TAMPA FL 33602

Mailing Address

% STEVEN M. SAMAHA
201 N. FRANKLIN ST., SUITE 2100
TAMPA FL 33602

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/04/1994

3a. Date of Last Report

02/28/1995

4. FEI Number

59-3269366

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

SAMAH, STEVEN M
201 N. FRANKLIN ST.
SUITE 2100
TAMPA FL 33602

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 applicant.

Signature typed or printed name of new registered agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME AL-SAHLI, SULAIMAN
STREET ADDRESS 201 N FRANKLIN STREET, STE 2100
CITY-STATE-ZIP TAMPA FL

TITLE VPD
NAME AL-HASAWI, ALI
STREET ADDRESS 201 N FRANKLIN STREET, STE 2100
CITY-STATE-ZIP TAMPA FL

TITLE VPST
NAME ABALKHAIL, SULAIMAN
STREET ADDRESS 201 N FRANKLIN STREET, STE. 2100
CITY-STATE-ZIP TAMPA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

400001769684
-04/04/96--01080--033
***200.00

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☒

Change ☐ Addition ☒

Change ☐ Addition ☒

D/P/S

AL-ESSA, JAMIL SULTAN

PO Box 22644

SAFAT 13087 Kuwait (N/A)

D/V/AS

AL-ESSA, TAREK ABDUL AZIZ

PO Box 22644

SAFAT, 13087 Kuwait (N/A)

D/V

HAVAT, OMERAN HABIB JOHAR

PO Box 22644 SAFAT 13087, Kuwait (N/A)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23/03/96

965-241-5645

SG 4-4-96

CR2E034 (12/95)