

FILE NOW: FILING FEE AFTER MAY 1 IS \$325.00

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PROFESSIONAL CORPORATION
ANNUAL REPORT
1996
DIVISION OF CORPORATE REGISTRATION



96-97AR

FILED

97 APR 29 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P94000062547 (2)

1. Corporation Name
NORTH CROSS, INC.

Principal Place of Business

2256 MARLEE ROAD
SWITZERLAND FL 32259
US

Mailing Address

2259 MARLEE ROAD
JACKSONVILLE FL 32259
US

3. Date Incorporated or Qualified 08/25/1994
3a. Date of Last Report 05/01/1995

2. Principal Place of Business
21 2256 Marlee Rd.
Suite, Apt. #, etc.
22
City & State
23 Switzerland, FL 32259
Zip Country
24 25
2a. Mailing Address
26 2256 Marlee Rd.
Suite, Apt. #, etc.
27
City & State
28 Switerland, FL 32259
Zip Country
29 30

4. FEI Number 59-3264395
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KERSEY, LEON
2256 MARLEE ROAD
SWITZERLAND ROUTE
JACKSONVILLE FL 32259

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE P
NAME KERSEY, LEON
STREET ADDRESS P.O. BOX 28309 N/A
CITY-ST-ZIP JACKSONVILLE FL 32226-8309
TITLE V
NAME BULLOCK, JOAN K
STREET ADDRESS 2211 POPLAR STREET
CITY-ST-ZIP ATLA VISTA VA
TITLE SVTD
NAME KERSEY, BEVERLY J.
STREET ADDRESS 2256 MARLEE ROAD
CITY-ST-ZIP SWITZERLAND FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P
1.2 NAME KERSEY, LEON
1.3 STREET ADDRESS 2256 MARLEE RD.
1.4 CITY-ST-ZIP SWITZERLAND, FL 32259
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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****365.00 ****365.00

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: LEON KERSEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-97 904-287-3275
Date Daytime Phone #

CR2E034 (12/95)

NORTH CROSS INC.



April 22, 1997

Florida Department of State
Office of Corporations
ATTN: Leslie Sellers
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Sellers:

In reference to our conversation over the phone concerning our corporation North Cross, Inc.'s annual report and filing fee, which was due for 1996 and is now due for 1997, we are enclosing a check for \$365.00 which you stated to me, would re-instate our corporation for 1996 and for 1997.

I appreciate your kindness in answering my questions concerning the fact that the 1996 Annual Report Filing Packet went to the wrong address and we did not receive it until much later. I am also enclosing a copy of the front sheet of the Report Packet to show you the address that it went to. I appreciate the way you took care of our needs.

If you have any questions, please don't hesitate to call me at: 1-904-287-3275, any time.

Thanking you again, I am

Sincerely,

Leon Kersey, President
North Cross, Inc.
2256 Marlee Road
Switzerland, Florida

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