

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 # **P94000063159 (5)**

1. Corporation Name

NORTH AMERICAN REAL ESTATE CORPORATION



Principal Place of Business

**5200 N FEDERAL HWY
SUITE 2
FT LAUDERDALE FL 33308**

Mailing Address

**5200 N FEDERAL HWY
SUITE 2
FT LAUDERDALE FL 33308**

2. Principal Place of Business

21 **882 BRIGHT MEADOW DR.**
Suite, Apt. #, etc.

2a. Mailing Address

26 **882 BRIGHT MEADOW DR.**
Suite, Apt. #, etc.

City & State

23 **LAKE MARY, FL.**

City & State

28 **LAKE MARY, FL.**

Zip

24 **32746**

Country

25 **U.S.A.**

Zip

29 **32746**

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

**SIMPSON, WAYNE S
5200 N FEDERAL HWY
SUITE 2
FT LAUDERDALE FL 33308**

3. Date Incorporated or Qualified

08/26/1994

3a. Date of Last Report

05/26/1995

4. FEI Number

65-0515070

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**

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

WAYNE S. SIMPSON

82

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

882 BRIGHT MEADOW DR.

83

84

City

LAKE MARY

FL

85 Zip Code

32746

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

Wayne S. Simpson, Pres.

5/1/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **PD**
NAME **SIMPSON, WAYNE S**
STREET ADDRESS **5200 N FEDERAL HWY**
CITY-ST-ZIP **FT LAUDERDALE FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**882 BRIGHT MEADOW DR.
LAKE MARY, FL. 32746**

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne S. Simpson, Pres.

5/31/96

407-291-9888

CR2E034 (12/95)