FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

1995 -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000084565 (8)

1. Corporate Name

NORTHERN CROSS INVESTMENTS COMPANY

Principal Office

4224 SALTWATER BLVD W
TAMPA FL 33615

Mailing Address

4224 SALTWATER BLVD W
TAMPA FL 33615

3. Date Incorporated (Formed) 11/17/1994

3a. Date of Last Report

2. Federal Employer Identification Number

21

2a. Mailing Address

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27

23

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24 25 29 30

4. FEI Number 59-3290750

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. Is Your Business Home Based? Yes ✓

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

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

11. [illegible]

12. Officers, Directors

D
EDWARDS, CRAIG
~~4224 SALTWATER BLVD W~~
TAMPA FL 33615

D
MAY, ALLAN G
4224 SALTWATER BLVD W
TAMPA FL 33615

D
MAY, JOAN
4224 SALTWATER BLVD W
TAMPA FL 33615

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

D/V ✓ Add
4204 SALTWATER BLVD. W.
TAMPA, FL 33615

D/P ✓ Add

D/S ✓ Add

14. [illegible]

SIGNATURE: Allan G. May ALLAN G. MAY 3/1/95 (813)886-9874

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT OR DIRECTOR