2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

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like empowered.

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P95000013182 Entity Name NORTH SOUTH PLAZA, INC. Principal Place of Business Mailing Address 686 THIRD PLACE VERO BEACH FL 32962 1281 OLD DIXIE HWY VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3363013 Not Applicable Zip Couritry Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOBBY J HIERS** Street Address (P.O. Box Number is Not Acceptable) 686 3RD PLACE VERO BEACH FL 32962 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primited name of my signad rigent undit tile. Lappicable (NOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THUE ☐ Change ☐ Addition HIERS, BOBBY J NAME STREET AUDRESS 686 3RD PLACE STREET ADDRESS U00000836246 CITY - ST- ZIP VERO BEACH FL 32963 CITY-ST-ZIP 03/04/08-80010-017 150.00 TITLE. ☐ Derete tm E Change ☐ Addition NAME GIANOTTI, SHELLY R MATAE STREET ADDRESS 2230 80TH CT STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP IITLE ☐ De⊧ete TIFLE Change ☐ Addition NAME HIERS, KELLY K NAME STREET ADDRESS 2235 80TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 HILE ☐ Derete ☐ Change Addition HOCKENHULL, STACY A NAME 715 36TH AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition 🗀 BUTZ, PAMELA NAME 223 SPINNAKER DR STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7(P CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 regarded by Chapter 607, Florida Statutes; and that my name appears in Block 19 or Block 11