

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000004309 1. Corporation Name NORTH AMERICAN CONSTRUCTION, INCORPORATED			
Principal Place of Business 2005 A1A Hwy N Indialantic, FL 32903		Mailing Address 2005 A1A Hwy N Indialantic, FL 32903	
2. Principal Place of Business 21 2005 A1A Hwy N. Suite, Apt. #, etc.		2a. Mailing Address 26 2005 A1A Hwy N. Suite, Apt. #, etc.	
22 City & State 23 Indialantic, Florida Zip Country 24 32903 25 United Sts 29 32903 30 United Sts.		3. Date Incorporated or Qualified 1/11/96	
		3a. Date of Last Report N/A	
		4. FEI Number 59-3355606	
		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	
9. Name and Address of Current Registered Agent Buttón, Charles E 855 Sunset Rd. Melbourne, FL 32935		10. Name and Address of New Registered Agent 81 Name Donald K. Kosick 82 Street Address (P.O. Box Number is Not Acceptable) 2005 A1A Hwy N 83 84 City Indialantic, FL 85 Zip Code 32903	
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 Donald K. Kosick DATE 1/22/97			
(NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE President ☐ DELETE 2. NAME Kosick, Donald K 3. STREET ADDRESS 2005 A1A Hwy N 4. CITY-STATE-ZIP Indialantic, FL 32903		11. TITLE ☐ Change ☐ Addition 12. NAME 13. STREET ADDRESS 14. CITY-STATE-ZIP	
5. TITLE ☐ DELETE 6. NAME 7. STREET ADDRESS 8. CITY-STATE-ZIP		21. TITLE ☐ Change ☐ Addition 22. NAME 23. STREET ADDRESS 24. CITY-STATE-ZIP	
9. TITLE ☐ DELETE 10. NAME 11. STREET ADDRESS 12. CITY-STATE-ZIP		31. TITLE ☐ Change ☐ Addition 32. NAME 33. STREET ADDRESS 34. CITY-STATE-ZIP	
13. TITLE ☐ DELETE 14. NAME 15. STREET ADDRESS 16. CITY-STATE-ZIP		41. TITLE ☐ Change ☐ Addition 42. NAME 43. STREET ADDRESS 44. CITY-STATE-ZIP	
17. TITLE ☐ DELETE 18. NAME 19. STREET ADDRESS 20. CITY-STATE-ZIP		51. TITLE ☐ Change ☐ Addition 52. NAME 53. STREET ADDRESS 54. CITY-STATE-ZIP	
19. TITLE ☐ DELETE 20. NAME 21. STREET ADDRESS 22. CITY-STATE-ZIP		61. TITLE ☐ Change ☐ Addition 62. NAME 63. STREET ADDRESS 64. CITY-STATE-ZIP	
		100002072351 -01/29/97--01009--039 ***165.00 VB 1-28	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Donald K. Kosick SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1/22/97 (407) 777-6302 Daytime Phone #	

CR2E034 (9/96)