

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

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\$61.25

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97 FEB 21 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

786
2/2

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

Mailing Address

1003 SE HOLBROOK CT.
PORT ST. LUCIE, FL 34952

3. Date Incorporated or Qualified
JAN 11, 1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., Bldg.

26 Suite, Apt., Bldg.

22

City & State

27 City & State

23

Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DONALD K. KOSICK
2005 S. AIA
INDIAN LANTIC FL, 32903

81 Name

CHARLES BUTTON

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

1003 SE HOLBROOK CT.

83

PORT ST. LUCIE, FL 34952

84

Port St. Lucie

FL

85 Zip Code

34952

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: CHARLES BUTTON PRES

Charles Button

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

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

PRESIDENT
CHARLES BUTTON
1003 S.E. HOLBROOK CT.
PORT ST. LUCIE, FL 34952

8000002100528-7
-02/27/97-0100-021
*****61.25 *****61.25

SIGNATURE: CHARLES BUTTON

Charles Button

501-337-2543

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (9/96)