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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Feb 12 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000087545 (5)

NORTH AMERICA NOTEBUYERS, INC.

Principal Place of Business Mailing Address 3741 SUNNY ISLES BLVD STE 233 3741 SUNNY ISLES BLVD STE 233 SUNNY ISLES FL 33160-4104 SUNNY ISLES FL 33160 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1996 4. FEI Number Applied For 2, Principal Place of Business 2a. Mailing Address Not Applicable 21 26 Suite. Apt. #. etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Z_{1D} Country 8. This corporation has liability for intangible tex under s. 199.032, Yes **₩** No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **GAILES, YVETTE** 3741 SUNNY ISLES BLVD STE 233 Street Address (P.O. Box Number is Not Acceptable) 82 SUNNY ISLES FL 33160 83 84 Crty ₿5 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Stgrahire, typed or portuoir are of registered agent and title Lapplicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD ___ DELETE Change Addition 11 THILE TITLE **GAILES, GERALD** 12 NAME NAME 3741 SUNNY ISLES BLVD STE 233 13 STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition VSTD DELETE 21 TITLE TOLE GAILES, YVETTE 22 NAME NAME 3741 SUNNY ISLES BLVD STE 233 23 STREET ADORESS STREET ADDRESS SUNNY ISLES FL 33160 2.4 CITY-ST-ZIP CITY - S1 - ZIP Addition DELETE Change Ung 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP City-St-ZIP Addition DELETE Change 11TLE 4.1 TITLE 4. 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-SY-ZIP Change Addition DELETE 6.1 THILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CHY-SI-7P

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 of an attachment with an address.