

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000101824

FILED
Apr 30, 2003
Secretary of State

Entity Name: NORTH AMERICAN PROPERTIES INVESTORS, INC.

Current Principal Place of Business:

12995 SOUTH CLEVELAND AVENUE #214
FORT MYERS, FL 33907

New Principal Place of Business:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

Current Mailing Address:

12995 SOUTH CLEVELAND AVENUE #214
FORT MYERS, FL 33907

New Mailing Address:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

FEI Number: 65-0798717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFELE, DALE G
C/O NORTH AMERICAN PROPERTIES - SOUTHEAST
12995 SOUTH CLEVELAND AVENUE #214
FORT MYERS, FL 33907

Name and Address of New Registered Agent:

HAFELE, DALE G
C/O NORTH AMERICAN PROPERTIES - SOUTHEAST
7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, THOMAS L
Address: 212 EAST THIRD STREET #300
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: WILLIAMS, W J JR
Address: 212 EAST THIRD STREET #300
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: GROTE, RICHARD W
Address: 212 EAST THIRD STREET #300
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: GROTE, THOMAS D
Address: 212 EAST THIRD STREET #300
City-St-Zip: CINCINNATI, OH 45202

Title: O () Delete
Name: HAFELE, D G
Address: 12995 S CLEVELAND AVE, 214
City-St-Zip: FT MYERS, FL 33907

Title: O () Delete
Name: SPREHN, S M
Address: 12995 LSOUTH CLEELAND AVE, 214
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: HAFELE, D G
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33907

Title: O (X) Change () Addition
Name: SPREHN, S M
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN SPREHN

O

04/30/2003

Electronic Signature of Signing Officer or Director

Date

KEVIN P. RILEY, O
212 EAST THIRD STREET
CINCINNATI, OHIO 45202

JOHN B. GROTE, O
212 EAST THIRD STREET
CINCINNATI, OHIO 45202

SHAWN R. MCINTYRE, O
7500 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33907