

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monrham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 26 AM 8:29

DOCUMENT # V06984

(1)

1. Corporation Name

U.S. NORTH, INC.

Principal Place of Business

Mailing Address

C/O HAROLD B. SCHNEIDER
487 MEADOW LARK DR.
SARASOTA FL 34236

C/O HAROLD B. SCHNEIDER
487 MEADOW LARK DR.
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/15/1992

3a. Date of Last Report

04/25/1994

4. FEI Number

65-0305894

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHNEIDER, HAROLD B.
487 MEADOW LARK DRIVE
SARASOTA FL 34236

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SCHNEIDER, HAROLD B.
STREET ADDRESS 487 MEADOW LARK DR.
CITY - ST - ZIP SARASOTA FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☒ Addition
Zip code is 34236

TITLE D
NAME SCHNEIDER, ESTHER S.
STREET ADDRESS 487 MEADOW LARK DR.
CITY - ST - ZIP SARASOTA FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☒ Addition
Zip code is 34236

TITLE D
NAME SCHNEIDER, JAN
STREET ADDRESS 1301 20TH ST.NW, #1011
CITY - ST - ZIP WASHINGTON DC

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition
Zip code is 20036

TITLE D
NAME KALISH, JOSEPH F.
STREET ADDRESS 3808 COUNTRY PLACE LANE
CITY - ST - ZIP SARASOTA FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☒ Addition
Zip code is 34233

TITLE D
NAME SCHNEIDER, SETH
STREET ADDRESS 3 SHIRLEY ST.
CITY - ST - ZIP S. DARTMOUTH MA

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☒ Addition
02790

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 any attachment with an address.

SIGNATURE

Harold B. Schneider (HAROLD B. SCHNEIDER)

Date

5-22-95

Typed Name