Apr 05, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-05-2004 90032 033 ***150 00 DOCUMENT # K78452 1. Entity Name NJC INVESTMENTS, INC. 44024218 Principal Place of Business Mailing Address 1500 SAN REMO AVENUE 1500 SAN REMO AVENUE **SUITE 125** SUITE 125 27, 17 CORAL GABLES, FL 33146-0009 US CORAL GABLES, FL 33146-0009 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01222004 Chg-P Applied For 4. FEI Number City & State City & State 65-0111540 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ Atrium Registered Agents, Inc. STAMEN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE 1500 San Remo Avenue Suite STE 125 CORAL GABLES, FL 33146 City Coral gables 33146 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE 84 Chit b. Stan 3-25-04 (-63105 N VICE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change iiīte ☐ Delete TITI E NAME NAMS **ERAGACHAN NELLY CERVINID** STREET ADDRESS CITY-ST-ZIP CENTRO BANAVEN, PISO 2, OF C-22 STREET ADDRESS CITY-ST-ZIP AV. LA ESTANCIA, VE ☐ Change ☐ Addition ☐ Delete TITLE TITLE CERVINI, JOSE M. FRAGAC NAME NAME CENTRO BANACEN, PISO 2 OF C-22 STREET ADDRESS STREET ADDRESS AV. LE ESTANCIA, VE CITY-ST-7P CITY-ST-ZIP Change " ☐ Addition ☐ Delete TIT! E TITLE NAME CERVINI, CESAR E. FRAGA NAME CENTRO BANACEN, PISO 2 OF C-22 STREET ADDRES STREET ADDRESS CITY-ST-ZIP AC. LA ESTANCIA, VE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Chappe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an Address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

V.P. 3/23/04 Dayume Phone

FILED