


2002-
2003 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # M42768
1. Entity Name NGC HOLDINGS, INC.



03 JAN 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2580 N. POWERLINE RD
Suite, Apt. #, etc. SUITE 601
City & State POMPANO BEACH FL
Zip 33069 Country _____

3. Mailing Address
2580 N POWERLINE RD
Suite, Apt. #, etc. SUITE 601
City & State POMPANO BEACH FL
Zip 33069 Country _____

DO NOT WRITE IN THIS SPACE
01/28/03 01074 014 #150.00

4. FEI Number 59 285 1330 Applied For
Not Applicable

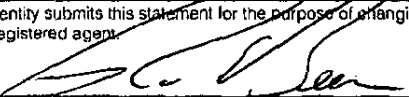
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name RODD E BEERS
Street Address (P.O. Box Number is Not Acceptable) 2580 N POWERLINE RD
SUITE 601
City POMPANO BEACH FL Zip Code 33069

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  000011140160
01/28/03--01074--015 **150.00
Signature typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when re-filing) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>PRESIDENT</u> <u>RODD E BEERS</u> <u>2580 N POWERLINE RD - STE 601</u> <u>POMPANO BEACH FL 33069</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  1/21/03 954 987522
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

92 1/25



- Corporate Printing
- Promotional Products
- Business Documents
- Management Services

January 22, 2003

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

Yesterday, it was discovered, to my dismay, that this company NGC Holdings, Inc. (DOC: M42768) was Involuntarily Dissolved due to lack of filing of the Annual Report. The 2002 UBR and other notices were never received. The last UBR on record was filed on JAN 18, 2001, I had made changes to this form in order to be sure that the record was updated to the proper mailing address. This information did not get entered as expected, therefore the documents and other notices were never received. I have a number of corporations and have always paid and filed promptly with never a problem, this is the first I have experienced.

I understand that the fee to reinstate is \$900.00 which is quite a lot considering that I did not receive the paperwork for renewal since the update requested did not get posted. I have enclosed a copy of my 2001 UBR so that you will see that the information change was requested. Since this may have been a simple oversight, I am asking that you waive the penalty fee in this matter. Further, I have enclosed a check for the 2002 filing and paperwork and a check for 2003 and paperwork so that you will know my request is in good faith.

You may reach me at my office via telephone, US Mail or via email: rb@ngch.com should you have any questions.

Thank you for your consideration and attention to this matter.

Respectfully,

Rodd E Beers