

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000069278 (7)**

1. Corporation Name

N.C.A. INTERNATIONAL ENTERPRISES, INC.

FILED

95 JUL 28 PM 1:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

3090 WINDWARD WAY
MIRAMAR FL 33025

Mailing Address

3090 WINDWARD WAY
MIRAMAR FL 33025

3. Date Incorporated or Qualified

09/19/1994

3a. Date of Last Report

2. Principal Place of Business

21 111 NW 183 ST

2a. Mailing Address

26 Suite, Apt. #, etc

4. FFI Number

65-051672

Applied For

Not Applicable

22 Suite, Apt. #, etc

406

27 Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

Miami FL

28 City & State

Country

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

33169

25 Country

DADE

29 Zip

Country

30 Country

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

9. Name and Address of Current Registered Agent

TAYLOR, FRANK
3090 WINDWARD WAY
MIRAMAR FL 33025

10. Name and Address of New Registered Agent

81 Name

KATHLEEN SHIM

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

19410 NW 4 CT

83

84 City

Pembroke Pines FL

85 Zip Code

33029

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: *Kathleen Shim*

(Signature, typed or printed name of registered agent and the filer)

(NOTE: Registered Agent signature required when constitution)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	TAYLOR, FRANK
STREET ADDRESS	3090 WINDWARD WAY
CITY, ST, ZIP	MIRAMAR FL 33025
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	KATHLEEN SHIM	
1.3 STREET ADDRESS	111 NW 183 ST	
1.4 CITY, ST, ZIP	Miami FL 33169	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the incorporator 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 an attachment with an address.

SIGNATURE:

Kathleen Shim

(Signature and typed or printed name of signing officer or director)

Kathleen Shim 6/27/95 652-0780

(Date)

(Telephone Number)