

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1082

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 OCT 18 AM 11:55

DOCUMENT # P98000013563

1. Corporation Name NGM International Consulting Group, Inc.

Principal Place of Business 3643 Winding Lake Circle Orlando, FL 32825 Mailing Address Same as Principal Place of Business

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified February 9, 1998 4. FEI Number 59-3517131 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address 21. Suite, Apt. #, etc. 22. City & State 23. Zip Country 24. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nelson Garcia Mella 3643 Winding Lake Circle Orlando, FL 32825

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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Delete, Change, and Addition.

14. 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 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 an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 10/1/99 Date 467-320-5353 Daytime Phone #

CR2E034 (1/98)

2082

NGM International Consulting Group, Inc.
3643 Winding Lake Circle
Orlando, FL 32835-2659
(407) 578-7824

August 11, 1999

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Ref. Document # P98000013563

Dear Sirs:

On April 28, 1999, we sent our check # 409 in the amount of \$ 150.00. Today, we were trying to open a checking account and according to the research within the Department of State, it was reflecting that the annual fee was not being paid. We call our bank and this check has not been cleared as of today by our bank. We have not received your second notice to pay our filing fee.

I called today to the Department of State and you have not received the document with the check but we did not keep copy of the document. The resident agent and the address still the same. The Employer Identification Number is #59- 59-3517131.

According to your instructions, I have attached our check #473 from Barnett Bank in the amount of \$ 150.00 to re-submit our annual fee for the second time. I apologize for the inconvenience that this situation may have caused you.

Thank you for your cooperation.

Cordially,

NGM International Consulting Group, Inc.


Nelson Garcia Mella
President