

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

**APPROVED
AND
FILED**

95 MAY -1 AM 2:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT**
1995 *5-1-95*
 **FLORIDA DEPARTMENT OF STATE**
James A. Harrison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 432208 (7)
1. Corporation Name
N.C.R. INVESTMENTS INC

Principal Place of Business
3400 CORAL WAY
#600
MIAMI FL 33145-3053
US

Mailing Address
3400 CORAL WAY
#600
MIAMI FL 33145-3053
US

2. Principal Place of Business
21 **2a. Mailing Address**
26
22 **27**
23 **28**
24 **25** **29** **30**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/03/1973

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1508115

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

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

7. Does corporation have liability for intangible tax under 2a, Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
DIAZ, AMPARO R.
3400 CORAL WAY
SUITE 600
MIAMI FL 33145

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **85 FL** **86 Zip Code**

11. Pursuant to the provisions of Sections 607.06(3) and 607.15(4), 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 607.06(3), Florida Statutes.

SIGNATURE _____ **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGE IS TO OFFICERS AND DIRECTORS	
NAME	PD ABUMOHOR, NICOLAS	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	3400 CORAL WAY #600	2. NAME	☐ Change ☐ Addition
CITY, ST, ZIP	MIAMI FL	3. NAME	☐ Change ☐ Addition
NAME	VPD ABUMOHOR, CARLOS	4. NAME	☐ Change ☐ Addition
STREET ADDRESS	3400 CORAL WAY #600	5. NAME	☐ Change ☐ Addition
CITY, ST, ZIP	MIAMI FL	6. NAME	☐ Change ☐ Addition
NAME	SD DIAZ, AMPARO R.	7. NAME	☐ Change ☐ Addition
STREET ADDRESS	3400 CORAL WAY #600	8. NAME	☐ Change ☐ Addition
CITY, ST, ZIP	MIAMI FL	9. NAME	☐ Change ☐ Addition
NAME	TD ABUMOHOR, RENE	10. NAME	☐ Change ☐ Addition
STREET ADDRESS	3400 CORAL WAY #600	11. NAME	☐ Change ☐ Addition
CITY, ST, ZIP	MIAMI FL	12. NAME	☐ Change ☐ Addition
NAME		13. NAME	☐ Change ☐ Addition
STREET ADDRESS		14. NAME	☐ Change ☐ Addition
CITY, ST, ZIP		15. NAME	☐ Change ☐ Addition
NAME		16. NAME	☐ Change ☐ Addition
STREET ADDRESS		17. NAME	☐ Change ☐ Addition
CITY, ST, ZIP		18. NAME	☐ 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 139.15(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. That I am an officer or director of this corporation or the owner of transferable securities in this corporation and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the owner of transferable securities in this corporation and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Amparo R. Diaz* **SECRETARY** **4/21/95** **(305) 446-2055**
DATE **SIGNATURE**