

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/03/1973

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1508115

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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 if not the corporation)

Signature (Typed or printed name of new registered agent)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PD

NAME

ABUMOHOR, NICOLAS

STREET ADDRESS

3400 CORAL WAY #600

CITY - ST - ZIP

MIAMI FL 33145-3053

TITLE

VPD

NAME

ABUMOHOR, CARLOS

STREET ADDRESS

3400 CORAL WAY #600

CITY - ST - ZIP

MIAMI FL 33145-3053

TITLE

SD

NAME

DIAZ, AMPARO R.

STREET ADDRESS

3400 CORAL WAY #600

CITY - ST - ZIP

MIAMI FL 33145-3053

TITLE

TD

NAME

ABUMOHOR, RENE

STREET ADDRESS

3400 CORAL WAY #600

CITY - ST - ZIP

MIAMI FL 33145-3053

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

☐ Change ☒ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

33145-3053

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

93145-3053

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

33145-3053

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

33145-3053

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

33145-3053

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

33145-3053

600001810426

-05/07/96--01021--005

***200.00

☐ 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 119.07(3)(k), 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.

SIGNATURE:

Amparo R. Diaz, Secretary

04-04-96

305-446-2055

CR2E034 (12/95)

5/1/96