

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 752815

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: NEW CENTURY DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

5400 NW 22ND AVE, STE 701
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5400 NW 22ND AVE, STE 701
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2146664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, SHARON Y
1780 BAYBERRY DR
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CULVER, SULLIVAN C.,
Address: 4513 NW 33RD AVENUE
City-St-Zip: MIAMI, FL

Title: VDT () Delete
Name: GABRIEL, ROBERT C,
Address: 1732 N.W. 59TH STREET
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: STACKS, MICHAEL A
Address: 17943 S.W. 77 CT.
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: WILLIAMS, SHARON Y
Address: 5400 NW 22ND AVENUE, SUITE 701
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: PERCY, TERRY V
Address: 6001 N.W. 7 AVE., #100
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON WILLIAMS

DP

01/15/2002

Electronic Signature of Signing Officer or Director

Date