FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K11669** **(4)**

1. Corporate Name

NEB OF WPB 3, INC.

Principal Place of Business

C/O NORMAN C. BELFER
120 SUNSET AVE., APT. 3C
PALM BEACH FL 33480

Mailing Address

C/O NORMAN C. BELFER
120 SUNSET AVE., APT. 3C
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/12/1988**

3a. Date of Last Report: **04/27/1994**

2. Principal Place of Business
21
Suite, Apt. # or
22
City, State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. # or
27
City, State
28
Zip 29 County 30

4. FEI Number: **65-0030913** — 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. The corporation has elected to be governed by Section 607.0832 Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BELFER, NORMAN C.
120 SUNSET AVENUE
APT. 3C
PALM BEACH FL 33480

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 Section 607.0501(3) of the 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. The corporation is aware that any such change was authorized by the corporation's board of directors, or that the appointment as registered agent has been accepted by the designee in accordance with Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PSV
NAME	BELFER, NORMAN C.
STREET ADDRESS	120 SUNSET AVE
CITY, ST, ZIP	PALM BEACH FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (Attach if more than 4) [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is complete, accurate and current and that I am qualified to do business under Section 607.0501, Florida Statutes. I further certify that the information shown on the 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 other person authorized to execute the report as defined by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report or is attached with an addition.

SIGNATURE: _____ **Norman C. Belfer** 4/25/95 **(407)-832-4036**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0278031 CP