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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:31

DOCUMENT # M02284 (1)

1. Corporate Name
NDS FINANCIAL GROUP, INC.

Principal Place of Business
7951 S.W. 6TH STREET, SUITE 308
PLANTATION FL 33324

Mailing Address
7951 S.W. 6TH STREET, SUITE 308
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/01/1984
3a. Date of Last Report: 01/24/1994

2. Previous Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-2419882 — 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 has liability for intangible tax under S. 199.032, Florida Statutes: [X] Yes ☐ No

9. Name and Address of Current Registered Agent
SCHWARTZ, NEIL D.
7951 S.W. 6TH STREET, SUITE 308
PLANTATION FL 33324

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 607.0505 and 607.0508, 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

12. OFFICERS AND DIRECTORS
PST
SCHWARTZ, NEIL D.
7951 SW 6TH ST. STE 308
PLANTATION FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN '95
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not imply, for the purposes stated in Section 119.07(3)(d), Florida Statutes, that the information contained in the annual report or supplemental annual report is true and correct 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 above, or on an attached sheet with an asterisk.

SIGNATURE: Neil D. Schwartz, Pres (NEIL D. SCHWARTZ, PRES) 1/10/95 (305)473-4422
SIGNATURE AND TYPED OR PRINTED NAME OF RESIDENT OFFICER OR DIRECTOR

0233110 CP