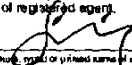


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000032438			
1. Entity Name MEGACAPITAL INVESTMENTS, INC.			
Principal Place of Business 1221 BRICKELL AVENUE SUITE 1100 MIAMI, FL 33131		Mailing Address 1221 BRICKELL AVENUE SUITE 1100 MIAMI, FL 33131	
2. Principal Place of Business 107 Van Buren Drive Suite, Apt. #, etc.		3. Mailing Address 107 Van Buren Drive Suite, Apt. #, etc.	
City & State Paramus, NJ 07652		City & State Paramus, NJ 07652	
Zip 07652		Zip 07652	
Country USA		Country USA	
4. FEI Number 65-1087472		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		☐ CHECK HERE IF MAKING CHANGES	
6. Name and Address of Current Registered Agent AGRAMUNT, LUIS 1221 BRICKELL AVENUE SUITE 1100 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Sergio A. Pagliery, Esquire Street Address (P.O. Box Number is Not Acceptable) One S.E. Third Ave. Suite 1940 City Miami, FL Zip Code 33155	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 6/30/03 (NOTE: Registered Agent's signature required when appointing)			
9. Election Campaign Financing Total Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
D ☒ Delete BOLUDA, ANTONIO J 1221 BRICKELL AVENUE MIAMI, FL 33131		PRESIDENT A&B Continental Holdings, SL 107 Van Buren Drive Paramus, NJ 07652	
D ☒ Delete BOLUDA, BIANCA 1221 BRICKELL AVENUE MIAMI, FL 33131		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		Date 06/25/2003 County Phone #	

CR20034 (10/02)

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