2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000133195** 03-23-2005 90049 009 ***150.00 1. Entity Name NC 68 PROPERTY, INC. Principal Place of Business Mailing Address 40037492 14021 LEANING PINE DRIVE 14021 LEANING PINE DRIVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable 20-16 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent = =7.-Name and Address of New Registered Agent COTO, RAMON E 14021 LEANING PINE DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES, FL 33014 Zip Code City FI 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIFLE P/D TITLE Change ☐ Addition ☐ Delete COTO, RAMON E NAME NAME STREET ADDRESS 14021 LEANING PINE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP VP/D □ Delete TITLE ☐ Change ■ Addition TITLE SUAREZ, JOSE L NAME NAME 4955 NW 199TH STREET LOT 407 STREET ADDRESS STREET ADDRESS CITY-ST-74P MIAMI, FL 33055 CITY-ST-ZIP DRE Change ☐ Addition □ Delete TITLE NAME: NAME: STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information according and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 23, 2005 8:00 am