

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 MAY -1 AM 9: 58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**400001478514
-05/08/95--01033--016
****200.00 ****200.00**

DO NOT WRITE IN THIS SPACE

**CORPORATION
ANNUAL REPORT
1995**

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



DOCUMENT # P93000037951 (9)

1. Corporation Name

**ADT-GROUP, INC. GROUP
NEW CENTURY COMMUNICATIONS, INC.**

Principal Place of Business

**1632 SOUTH BAYSHORE COURT
STE. 502
MIAMI FL 33133**

Mailing Address

**1632 SOUTH BAYSHORE COURT
STE. 502
MIAMI FL 33133**

3. Date Incorporated or Qualified

06/01/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0419542

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. 196 (1932
Florida Statutes.

☒ Yes

☐ No

2. Principal Place of Business

21 801 BRICKELL AVE.

2a. Mailing Address

26 1632 S. BAYSHORE CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE 900

27 #502

City & State

City & State

23 MIAMI FL

28 MIAMI FL

24 33/31

25 USA

29 33/33

30 USA

9. Name and Address of Current Registered Agent

**PERWIN, JEAN S
25 SOUTHEAST SECOND AVENUE
STE. 623 INGRAHAM BUILDING
MIAMI FL 33131**

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 197 (1942) and 607 (1938) 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. See Section 197 (1942) Florida Statutes.

SIGNATURE

Signature of Registered Agent (If different from above, attach separate statement)

Signature of Registered Agent (If different from above, attach separate statement)

12. OFFICERS AND DIRECTORS

12.1	C
NAME	TRENCHER REED
STREET ADDRESS	1632 SOUTH BAYSHORE COURT #502
CITY, ST., ZIP	MIAMI FL
12.2	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
12.3	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
12.4	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
12.5	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
12.6	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	☐ Change ☐ Addition
13.2	☐ Change ☐ Addition
13.3	☐ Change ☐ Addition
13.4	☐ Change ☐ Addition
13.5	☐ Change ☐ Addition
13.6	☐ Change ☐ Addition
13.7	☐ Change ☐ Addition
13.8	☐ Change ☐ Addition
13.9	☐ Change ☐ Addition
13.10	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 197 (1942) Florida Statutes. I further certify that the information indicated on this 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

Rene Trencher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/15/95 574,0035
505/285-9517**