


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 30 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P95000040147 (7)**  
 1. Corporation Name  
**NTG GROUP, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>5435 N. FEDERAL HWY<br/>FT. LAUDERDALE FL 33308</b> | Mailing Address<br><b>P.O. BOX 5947<br/>FT. LAUDERDALE FL 33310</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|                                |                 |                        |                 |  |  |
|--------------------------------|-----------------|------------------------|-----------------|--|--|
| 2. Principal Place of Business |                 | 2a. Mailing Address    |                 | 3. Date Incorporated or Qualified<br><b>05/22/1995</b>   |  |
| 21 Suite, Apt. #, etc.         | 22 City & State | 26 Suite, Apt. #, etc. | 27 City & State | 4. FEI Number<br><b>65-0582069</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 23 Zip                         | 25 Country      | 29 Zip                 | 30 Country      | 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>                  |
|                                |                 |                        |                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>                     |
|                                |                 |                        |                 | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|   |  |  |  |   |             |
|---|--|--|--|---|-------------|
| 9. Name and Address of Current Registered Agent<br><b>THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD<br/>343 ALMERIA AVENUE<br/>CORAL GABLES FL 33134</b> |  |  |  | 10. Name and Address of New Registered Agent          |             |
|   |  |  |  | 81 Name   |             |
|   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |             |
|   |  |  |  | 83  |             |
|   |  |  |  | 84 City   | 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|------------------------------------|---|---|
| TITLE                      | <b>VD</b>                          | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MITCHELL-RODRIGUEZ, DAINA E</b> | 1.2 NAME  |   |
| STREET ADDRESS             | <b>1331 NORTHEAST 28 AVENUE</b>    | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>POMPANO BEACH FL 33062</b>      | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>STO</b>                         | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SANTA MARIA, THOMAS F</b>       | 2.2 NAME  |   |
| STREET ADDRESS             | <b>1451 W. CYPRESS CREEK RD</b>    | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>FT. LAUDERDALE FL 33309</b>     | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                                    | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 3.2 NAME  |   |
| STREET ADDRESS             |                                    | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                                    | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 4.2 NAME  |   |
| STREET ADDRESS             |                                    | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                                    | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 5.2 NAME  |   |
| STREET ADDRESS             |                                    | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                                    | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 6.2 NAME  |   |
| STREET ADDRESS             |                                    | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 6.4 CITY-ST-ZIP                                       |   |

14. 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 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Daina Mitchell-Rodriguez* 4/24/98 954 772-1221

CR2E034 (10/97)