

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

**DOCUMENT # P95000048888 (8)**

1. Corporation Name  
**NORIC/FWB VENTURES, INC.**



Principal Place of Business: 215 SOUTHWEST LE JEUNE ROAD MIAMI FL 33134  
Mailing Address: 215 SOUTHWEST LE JEUNE ROAD MIAMI FL 33134

3. Date Incorporated or Qualified: 06/22/1995  
3a. Date of Last Report  
4. FEI Number: 65-0591824 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:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 27 City & State 28 Zip Country 25  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 30

9. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE FL 32301-2525  
10. Name and Address of New Registered Agent: 81 Name: Mary Ann Y. David, 82 Street Address: 215 S.W. Le Jeune Road, 83, 84 City: Miami, FL 85 Zip Code: 33134

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: Mary Ann Y. David (typed or printed name of registered agent and title if applicable) / Mary Ann Y. David (Registered Agent signature required when reinstating) / 4/16/96 (DATE)

12. OFFICERS AND DIRECTORS

TITLE: D	NAME: OLSON, RICHARD	<input type="checkbox"/> DELETE
STREET ADDRESS: 215 SOUTHWEST LE JEUNE ROAD	CITY-ST-ZIP: MIAMI FL 33134	
TITLE: D	NAME: ROSEN, NORMAN S	<input type="checkbox"/> DELETE
STREET ADDRESS: 215 SOUTHWEST LE JEUNE ROAD	CITY-ST-ZIP: MIAMI FL 33134	
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:	CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: D	1.2 NAME: Olson, Richard	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.3 STREET ADDRESS: 215 S.W. Le Jeune Road	1.4 CITY-ST-ZIP: Miami, FL 33134	
2.1 TITLE: Dst	2.2 NAME: Rosen, Norman S.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS: 215 S.W. Le Jeune Road	2.4 CITY-ST-ZIP: Miami, FL 33134	
3.1 TITLE: D	3.2 NAME: Rosen, Clifford D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.3 STREET ADDRESS: 215 S.W. Le Jeune Road	3.4 CITY-ST-ZIP: Miami, FL 33134	
4.1 TITLE:	4.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:	
5.1 TITLE:	5.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:	
6.1 TITLE:	6.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS:	6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE: [Signature] / 4/16/96 (Date) / (905) 446-5663 (Daytime Phone #)

CR2E034 (12/95)