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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600006867 (1)

NEW CAPITAL INVESTMENTS, CORP.

FILED Feb 10 1998 8:00am Secretary of State

1920 E. HALLANDALE BEACH BOULEVARD SUITE 391. 6/ HALLANDALE FL 33009 US DO NOT WRITE IN THIS SPACE US DO NOT WRITE IN THIS SPACE 11/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc Suite, Apt. #, etc City & State City & State City & State Zip Country Added to Fees Trust Fund Contribution Added to Fees Additional Fine Required Country Applied For Not Applicable Fine Required Country Applied For Not Applicable Fine Required City & State Country Applied For Not Applicable Fine Required City & State Country Added to Fees Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible						ARIO ROBERTALIA ARIO PAR	
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Suitc. Apt #, etc. Sitc. Apt #, etc. Sitc.	 -	ROCE DI EXISTERS	1.7			 ''' 	
City & State Stat		#. etc			65-0636971		
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Zip Country Zip Country Zip Country S. Tries corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No No Yes No No Yes Yes Yes No Yes	23		28				
28 28 28 29 30 Personal Property Tax due June 30 Vs No.		Country	Zip	Country	8. This corporation owes or has paid the o		
DOMINGUEZ, LUIS 1820 E. HALLANDALE BEACH BOULEVARD SUITE 649 8	24			30			
11. Pursuant to the provisions of Sections 607 0562 and 607 1558, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statut of Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statut of Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Statut of Florids Statutes from 50 MOS Florid Statutes. SIGNATURE	ļ	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Registers	d Agent	
SUITE 614 8 // HALLANDALE FL 33009 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socious 667 0562 and 607 1568. Florida Statutos, the above-named corporation submits this statement for the purcess of changing its registered agent, or both, in the State of Horida Statutos, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Horida Statutos. SIGNATURE Supply Receive prefer tames in registerious production and the purcess of change was author/year by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Horida Statutos. SIGNATURE Supply Receive prefer tames in registerious production and the production of the purcess of change was author/year by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Horida Statutos. SIGNATURE DO OFFICE IS AND DIRECTORS IN 12 11THE DO OFFICERS AND DIRECTORS IN 12 12 NAME 12. OFFICE IS AND DIRECTORS IN 12 12 NAME 12. NAME 12. OFFICE IS AND DIRECTORS IN 12 12 NAME 12. NAME 13. STREET ADDRESS 1920 E HALLANDALE BEACH BLVD, #964, \$// 14. STREET ADDRESS 1920 E HALLANDALE BEACH BLVD, #964, \$// 15. THE DIRECTORS IN 12 12 NAME 15. THE DIRECTORS IN 12 NAME 15.				81 Name			
SUITE 648 8 // HALLANDALE FL 33009 B4 City FL B5 Zip Code 11. Pursuant to the provisions of Sockiens 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered algorit, or both, in the State of Forida. Statutos, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Forida. Statutos and recorption obtained school for obtaining its registered agent, or both, in the State of Forida. Statutos and recorption obtained school for obtaining its registered agent, or both, in the State of Forida Statutos. SIGNATURE SIGNATURE 12. OF FICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OF FICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. NAME DOMINGUEZ, LUIS 15. TANNE 16. TANNE 17. NAME 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. TANNE 19. DELETE 11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY ST. 2P 14. CITY ST. 2P 15. TANNE 16. Change Addition 17. ST. 2P 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. TANNE 19. DELETE 10. TANNE 10.	1920 E. HALLANDALE BEACH BOULEVARD			82 Street Addi	ress (P.O. Box Number is Not Acceptable)		
### City ### Set Zip Code 11. Pursuant to the provisions of Sockens 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 Bridge Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept thre obligations of Sockens 607 0505, Florida Statuter of purpose of changing its registered agent. I and familiar with, and accept the obligations of Sockens 607 0505, Florida Statuter of purpose of changing its registered specific agent. I and familiar with a population and accept the obligations of Sockens 607 0505. Florida Statuter of purpose of change its registered specific agent. I and familiar with a population of the purpose of change in the registered agent specific agent. I and familiar with a population of the purpose of change in the registered agent specific agent. I and familiar with a population and accept the obligation of the purpose of change in the registered agent specific agent. I and the corporation's board of directors. I hereby accept the appointment as registered agent specific agent. I hereby accept the appointment as registered agent ag							
11. Pursuant to the provisions of Sections 607 05:08, 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 Hondis. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and naminar with an advanced the coloration submits statutes. SIGNATURE	HALLANDALE FL 33009			83			
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 Hondris Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Lan Brandar with and accept the obligations of Section 607 0505. Florida Statutes SIGNATURE	-			84 City		- 85 Zip Code	
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SIGNATURE Control Con	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 heart of directors. Thereby account the corporation is provided by the corporation's heart of directors.						
TOTAL Registrated by product agree and part and laber 3 agreed above serviced when remarkating) GATE	agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						
12.		_ <i>N/A</i>					
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1920 E HALLANDALE BEACH BLVD, #961 13 STREET ADDRESS 14 CITY-ST-ZIP	l i	DOMINGUEZ, LUIS				C cusings C Multipli	
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4. 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 arriual report or supplicmental arrival 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 it charged, or on an attachment with an address.

SIGNATURE:

Verginia Dominguez

Feb 1st/98 (305)534,9090

CR2E034 (10/97)