2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P96000050900** gra company ... 1. Entity Name NCG HOLDINGS, INC. FILED 00 MAR -7 AM 8: 3L Principal Place of Business Mailing Address 2252 KILLEARN CTR. BLVD 2252 KILLEARN CTR. BLVD SECRETARY OF STATE STE 1A STE 1A TALLAHASSEE FL 32308 TALLAHASSEE, FLORIDA TALLAHASSEE FL 32308-3577 ŲS ÜŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. City & State City & State Applied For Not Applicabl Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCWILLIAMS, SHANNON P Street Address (P.O. Box Number is Not Acceptable) 4138 NEIL COURT **TALLAHASSEE FL 32303** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Additic MCWILLIAMS, SHANNON NAME NAME STREET ADDRESS 4138 NEIL COURT STREET ADDRESS CATY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-78P TITLE Detete TITLE Change Additic JONES, ROBERT E. J.L. NAME NAME STREET ADDRESS **ROUTE 5, BOX 5235** STREET ADDRESS CITY - ST- ZIP MONTICELLO FL 32344 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Additic DELVECCHIO, JOHN A NAME NAME STREET ADDRESS 1605 FOLKSTONE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Additic NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TOTALE Delete Additional TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

2-29-01

810.893.8888