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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000088628 (8)

1. Corporation Name
N C D MANAGEMENT CORPORATION

Principal Place of Business
8002 SW 81ST DR.
MIAMI FL 33143

Mailing Address
8002 SW 81ST DR.
MIAMI FL 33143-6609



3. Date Incorporated or Qualified 10/28/1996
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 29 Zip Country 30

4. FEI Number 65-0702819
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASTRO, FRANCISCO J
8002 SW 81ST DR.
MIAMI FL 33143

81 Name AZNAREZ, JORGE L.
82 Street Address (P.O. Box Number is Not Acceptable) 8705 SW 94TH AVENUE
83
84 City MIAMI FL 85 Zip Code 33173

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 4/14/97 DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	1.1 TITLE	DPS
NAME	CASTRO, FRANCISCO J	1.2 NAME	AZNAREZ, JOSE A.
STREET ADDRESS	7935 SW 12 ST.	1.3 STREET ADDRESS	7030 SW 57 ST.
CITY-ST-ZIP	MIAMI FL 33144	1.4 CITY-ST-ZIP	MIAMI FL 33143
TITLE	DVT	2.1 TITLE	DV
NAME	AZNAREZ, JORGE L	2.2 NAME	AZNAREZ, JORGE L.
STREET ADDRESS	7030 SW 57 AVE.	2.3 STREET ADDRESS	8705 SW 94TH AVE.
CITY-ST-ZIP	MIAMI FL 33143	2.4 CITY-ST-ZIP	MIAMI FL 33173
TITLE		3.1 TITLE	DT
NAME		3.2 NAME	AZNAREZ, CARLOS A.
STREET ADDRESS		3.3 STREET ADDRESS	7030 SW 57 ST.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI FL 33143
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: JORGE L. AZNAREZ 4/14/97 (305) 270-0081

CR2E034 (9/96)