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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P97000007345

1. Corporation Name
NATIONAL CATALYTIC CONVERTERS, INC.

Principal Place of Business	Mailing Address
272 NW 1st St, # 71 Deerfield Beach FL 33441	272 NW 1st St, #71 Deerfield Beach FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 1/24/1997

2. Principal Place of Business	2a. Mailing Address
21 2938 NW 24th Way	26 2938 NW 24th Way
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Boca Raton, FL	28 Boca Raton, FL
24 Zip 33431 / 25 Country USA	29 Zip 33431 / 30 Country USA

4. FEI Number: 65-0726717 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
McGovern, David L 272 NW 1st St, #71 Deerfield Beach, FL 33441	81 Name: Mc Govern, David L 82 Street Address (P.O. Box Number is Not Acceptable): 2938 NW 24th Way 83 84 City: Boca Raton FL 85 Zip Code: 33431

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	D	☐ DELETE	1.1 TITLE	D	☒ Change ☐ Addition
NAME	McGovern, David L		1.2 NAME	McGovern, David L	
STREET ADDRESS	272 NW 1st St, #71		1.3 STREET ADDRESS	2938 NW 24th Way	
CITY-ST-ZIP	Deerfield Beach FL 33441		1.4 CITY-ST-ZIP	Boca Raton FL 33431	
TITLE	D	☐ DELETE	2.1 TITLE	D	☒ Change ☐ Addition
NAME	Gold, Jeffrey		2.2 NAME	Gold, Jeffrey	
STREET ADDRESS	272 NW 1st St, #71		2.3 STREET ADDRESS	2938 NW 24th Way	
CITY-ST-ZIP	Deerfield Beach FL 33441		2.4 CITY-ST-ZIP	Boca Raton FL 33431	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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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: D L McGovern 4/29/98 (561) 451-1730
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)