

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Sep 30 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 # P97000014153 (5)
 1. Corporation Name
 NEW CENTURY INVESTORS, INC.



Principal Place of Business: 1748 JUPITER COVE DRIVE, SUITE 317 JUPITER FL 33469
 Mailing Address: 1748 JUPITER COVE DRIVE, SUITE 317 JUPITER FL 33469

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 PO BOX 1794
 22 Suite, Apt. #, etc.
 23 City & State BOCA RATON, FL
 24 Zip 33429
 25 Country

2a. Mailing Address
 26 SAME
 27 Suite, Apt. #, etc.
 28 City & State
 29 Zip
 30 Country

3. Date Incorporated or Qualified: 02/12/1997
 4. FEI Number: 450727255
 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
 AMERILAWYER CHARTERED
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code FL

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	PSTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, SCOTT R	1.2 NAME	
STREET ADDRESS	1748 JUPITER COVE DRIVE, SUITE 317	1.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33469	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	300002653873
CITY-ST-ZIP		5.4 CITY-ST-ZIP	-10/02/98--01005--021
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	***150.00
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 _____

CR2E034 (5/98)

②

Monday, September 21, 1998

Division of Corporations
Annual Report Filings

To whom it may concern:

I am attaching this explanation in hopes of not having to pay out excessive money due to someone else's mistakes. I have moved my business quite some time ago into the Boca Raton area. Since then I had not received my annual report nor any other notices regarding my corporation. I checked with my CPA and he told me that several other clients of his had not received their reports and had to call down to your office and request one as I did. Whether I was not sent one at all or my post office is not forwarding my mail properly is the only reason that you did not receive this report with my renewal payment long ago. My company has an impeccable record of doing things by the book and on time all the time. So when I called your department I was told to send the report in along with an explanation and a check for \$ 150. I would appreciate your understanding greatly in this matter. The new business address of New Century Investors PO box 1794 , Boca Raton , Florida, 33429. Please send any and all literature to this address in the future.

Sincerely , Scott Johnson