

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

APPROVED
AND
FILED

98 JUN -1 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT #

1. Corporation Name

N V C Financial Services Corporation

Principal Place of Business:

13255 SW. 137th Ave.
Suite # 205

Mailing Address:

13255 SW. 137th Ave.
Suite # 205

Miami, FL. 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/97

2. Principal Place of Business:

21 13255 SW. 137th Ave.

Suite Apt #, etc

22 Suite # 205

City & State

23 Miami, FL.

Zip

Country

24 33186

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2a. Mailing Address:

26 13255 SW. 137th Ave.

Suite Apt #, etc

27 Suite # 205

City & State

28 Miami, FL.

Zip

Country

29 33186

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4. FEI Number

65-0774503

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Jose A. Nunez
2213 SW. 139th Ave.
Miami, FL. 33175

10. Name and Address of New Registered Agent

81 Name

Pedro E. Ventura

82 Street Address (P.O. Box Number is Not Acceptable)

13255 SW. 137th Ave.

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Suite # 205

84 City

Miami

FL

85 Zip Code

33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 agree to the provisions of Section 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Signature of Secretary

Signature of Treasurer

Signature of Controller

Signature of Tax Officer

Signature of Other Officer or Director

Signature of Other Officer or Director

Signature of Other Officer or Director

Signature of Other Officer or Director

Signature of Other Officer or Director

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(NOTE: Registered Agent's signature required when terminating)

DATE

5/27/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 return is part of a 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attached statement, and that:

15. I am familiar with and agree to the provisions of Section 607.0506, Florida Statutes.

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