

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000067162

1. Corporation Name

NCC BUSINESS SERVICES OF WEST PALM BEACH, INC.

Principal Place of Business

1499 FOREST HILL BOULEVARD #119
WEST PALM BEACH FL 33406

Mailing Address

1499 FOREST HILL BOULEVARD #119
WEST PALM BEACH FL 33406

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90215 037 ***150.00

04-27-1999 90215 038 *****8.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1998

4. FEI Number

65-0853662

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 the current year intangible
Personal Property Tax.



9. Name and Address of Current Registered Agent

POLLAN, IRVING O
3733 UNIVERSITY BOULEVARD
SUITE 300
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME FULLER, MICHAEL F
STREET ADDRESS 1499 FOREST HILL BOULEVARD #119
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE D ☐ DELETE
NAME LEIGH, TIMOTHY
STREET ADDRESS 1499 FOREST HILL BOULEVARD #119
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE D ☐ DELETE
NAME POLLAN, EDWARD S
STREET ADDRESS 3733 UNIVERSITY BOULEVARD #300
CITY-ST-ZIP JACKSONVILLE FL 32217

TITLE D ☐ DELETE
NAME POLLAN, IRVING O
STREET ADDRESS 3733 UNIVERSITY BOULEVARD #300
CITY-ST-ZIP JACKSONVILLE FL 32217

TITLE D ☐ DELETE
NAME POLLAN, STEPHEN
STREET ADDRESS 3733 UNIVERSITY BOULEVARD #300
CITY-ST-ZIP JACKSONVILLE FL 32217

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 as an attachment with an address, with all other like empowered.

SIGNATURE:

Timothy Leigh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99

561-961-3185
Daytime Phone #

CR2E034 (11/98)

0324047