2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P99000095885** Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** THE N.C. INVESTMENT GROUP, INC. 01-24-2000 90083 003 ***158.75 Principal Place of Business Mailing Address 7400 N.W. 7TH ST 7400 N.W. 7TH ST SUITE 101 SUITE 101 MIAMI FL 33126-2943 MIAMI FL 33126 BUUUVYYY 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0962867 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAYA, LUIS E Street Address (P.O. Box Number is Not Acceptable) 7400 N.W. 7TH ST SUITE 101 MIAMI FL 33126 Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity s statement for SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is elig ble to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement, and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAYA, LUIS E NAME NAME 248 NE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CALIL. EDUARDO A NAME NAME STREET ADDRESS 9401 SW 35TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplimental 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 received or thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with all address, with all other like empowered.

DIVIDED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR