ANNUAL REPORT 1997  DOCUMENT # S34602 (0)  NCB INVESTMENTS, INC.  Principal Place of Business Making Address 7/1 PONCE DE LEON BUD. PRINCISE II CORAL GABLES FL 33134  2. Principal Place of Business 3. Place		E NOW: FILIN	FLORIDA DEPAR			FILED				
1997       DMISION OF CORPORATIONS         Secretary of State         Control of Business       Secretary of State         Secretary of State <th colsp<="" th=""><th colspan="3" rowspan="2"></th><th colspan="3" rowspan="2">Secretary of State</th><th colspan="3" rowspan="2">Jan 15 1997 8:00am Secretary of State</th></th>	<th colspan="3" rowspan="2"></th> <th colspan="3" rowspan="2">Secretary of State</th> <th colspan="3" rowspan="2">Jan 15 1997 8:00am Secretary of State</th>				Secretary of State			Jan 15 1997 8:00am Secretary of State		
DOCUMENT # S34602 (0)       NCB INVESTMENTS, INC.       Incipal Place of Business       Arring Address       Principal Place of Business       2a, Making Address       Principal Place of Business       2a, Making Address       2a, Making A										
Integrate of Husiness     Maining Address       Integrate of Husiness     212 PONCE DE LEON BLVD.       PRIL GABLES FL 33134     212 PONCE DE LEON BLVD.       Principal Place of Husiness     2a       Suite. Apt #, etc.     2a       Suite. Apt #, etc.     2a       City & State     2b       2a     2a       Country     2a       2b     2b       2b     2b       2b     2b       2b     2b       2b     2b       2b     2b       2c     2b			4602	(0)						
Principal Place of Business     2a. Mailing Address     4. FEI Number     Appl Not       Suite. Apt #. etc.     Suite. Apt #. etc.     Soute. Apt #. etc.     Soute. Apt #. etc.       City & State     2     City & State     Election Campaign Financing     \$5.00 m. Footda Statuse       Zip     Country     Zip     Country     8. This corporation has liability for intangible tax unders. 1       Piorda Statuse     2     2     30     Footda Statuse     Yes       BOGGIO, LLOYD J.     2121 PONCE DE LEON BLVD. PENTHOUSE II     Yes     Statuse of Poots     Yes     Statuse of Poots       Porsuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above named corporation businits this statement for the purpose of changing its of the corporation stand busines of Sections 607 0502 and 607 1508, Florida Statutes, the above named corporation businits this statement for the purpose of changing its of the corporation stand of directors. Thereby accept the appointment as reagent was autoorad by the corporation businits this statement for the purpose of changing its of the corporation stand of directors. Thereby accept the appointment as reagent tax and t	21 PONCE DE LEON BLVD. INTHOUSE II DRAL GABLES FL 33134			2121 PONCE DE LEON BLVD. PENTHOUSE II CORAL GABLES FL 33134-5224			3. Date Incorporated or Qualified 3a. Date of Last Report			
Suite. Apt. #. etc.       Suite. Apt. #. etc.       is. Certificate of Status Desired       \$8.75 Ad Fee Reg         City & State       City & State       is. Election Campaign Financing       \$5.00 M         Zip       Country       Zip       Country       8. This corporation has liability for intangible fax unders. 1 Finded Statutes       \$90         Zip       Country       Zip       Country       8. This corporation has liability for intangible fax unders. 1 Finded Statutes       \$90 BXNo         9. Name and Address of Current Registered Agent       30       Finded Statutes       \$90 BXNo         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent         BOGGIO, LLOYD J.       Street Address (P.O. Box Number is Not Acceptable)         Persuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes       Field City       FL       \$10 Name and Address of Changing is.         Grife Or registered agent. or both, in the Statuse of Florida Statutes       Street Address (P.O. Box Number is Not Acceptable)       FL       \$2 Street Address (P.O. Box Number is Not Acceptable)         Shature       Corporation Statuse       For Orgonation Statuse       Field City       FL       \$10 Change         Shature       Corporation Statuse       For Orgonation Statuse       For Orgonation Statuse       For Orgonation Statuse       For Corporation Statuse </th <th>incipal Pla</th> <th>ce of Business</th> <th><b>2a</b>. M</th> <th>ailing Address</th> <th></th> <th></th> <th>4, FEI Number</th> <th></th> <th>pplied For</th>	incipal Pla	ce of Business	<b>2a</b> . M	ailing Address			4, FEI Number		pplied For	
City & State     City & State     6. Election Campaign Financing     \$5.00 m       Zip     Country     Zip     Country     Added to       Zip     Country     Zip     Country     8. This corporation has liability for intangible tax unders. 1       BOGGIO, LLOYD J.     25     29     30     6. Election Campaign Financing     \$5.00 m       BOGGIO, LLOYD J.     21     20     30     10. Name and Address of New Registered Agent     9 vs. SNo       BOGGIO, LLOYD J.     211 PONCE DE LEON BLVD.     81     Name     81     Name       PENTHOUSE II     Corpad. GABLES FL 33134     81     82     Street Address (P.O. Box Number is Not Acceptable)       Pertaintiar with, and accept the obligators of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits his statement for the purpose of changing its office or registered agent, and accept the obligators of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation board of directors. I hereby accept the appointment as reagent to infinitar with, and accept the obligators of Section 607 0502 and 507 0502 and 507 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as reagent to other accept the obligators of Section 607 0502 and 507 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as reagent ta infinitar with, and accept the obligators of Section 607 0502 and 507 000 PCE Florida Statutes, Plorida Statutes, Plorida Statutes, Plorida Statutes, Plorida Statutes, Plorida Statutes, Plorida Statutes	iite, Apt. #,	, etc.		uite, Apt. #, etc.				\$8.75		
Zip       Zip       Zip       Country       8. This corporation has liability for intangible tax unders. 1         BOGGIO, LLOYD J.       30       Biolity       10. Name and Address of New Registered Agent         BOGGIO, LLOYD J.       11       Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         BOGGIO, LLOYD J.       2121 PONCE DE LEON BLVD.       PENTHOUSE II       10. Name and Address (P.O. Box Number is Not Acceptable)         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 office or registered agent the obligations of. Section 607 0505. Florida Statutes.       FL       85       Zip Cr         Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes.       FL       81       Name       10. Name and Address of the purpose of changing its office or registered agent the obligations of. Section 607 0505. Florida Statutes.         SNATURE       Corport the obligations of. Section 607 0505. Florida Statutes.       FL       Nature statutes.       Intro-         Statutes.       Corporation bub its this statement for the purpose of changing its of prote area of registered agent the end of the corporation statutes.       Intro-       Intro-         Statutes.       Intro-       Intro-       Intro-       Intro-       Intro-         Statutes.       Intro-       Intro-	ty & State		c	ity & State			6. Election Campaign Financing	\$5.00	May Be	
A name and Address of Current Registered Agent     BOGGIO, LLOYD J.     2121 PONCE DE LEON BLVD.     PENTHOUSE II     CORAL GABLES FL 33134     B     CORAL GABLES FL     COPAL GABLE	р р		Z	p	h	ntry	8. This corporation has liability for	r intangible tax under		
2121 PONCE DE LEON BLVD. PENTHOUSE II CORAL GABLES FL 33134       82       Street Address (P.O. Box Number is Not Acceptable)         84       City       FL       85       Zip Cor Parsuant 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 office or registered agent, or both, in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida Statutes.         NATURE       Upodd U       December of the purpose of registered agent and the trajtate/u       (NOTE Registered agent terms of the purpose of changing its office or registered agent, build or perfect rame of registered agent and the trajtate/u       (NOTE Registered agent terms of the purpose of changing its office or registered agent, or both, in the State of Florida Statutes.         NATURE       Dot OFTICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS         E       Dot OFTICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS         E       Dot OFTICERS AND DIRECTORS       13.		9. Name and Address		ed Agent	1301	O1 Norro			<del></del>	
OFFICERS AND DIRECTORS	office or reg agent 1 am	gistered agent, or both, i i familiar with, and accep	in the State of Florida of the obligations of, S	Such change was a ection 607.0505, Flo	authorize orida Stat	d by the corporatives.	ation's board of directors. I hereby acce	purpose of changing	its registered	
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