FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S57263 (3)

1. Corporate Name
N.C.G. INTERIOR & EXTERIOR SYSTEMS INC.

Principal Place of Business
4450 SW 61ST AVE.
#6
DAVIE FL 33314

Mailing Address
4450 SW 61ST AVE.
#6
DAVIE FL 33314

3. Date Incorporated or Qualified: 06/03/1991
3a. Date of Last Report: 05/09/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # or Bldg. — 22
Suite Apt. # or Bldg. — 27
City, State — 23
City, State — 28
Zip — 24
County — 25
Zip — 29
County — 30

4. FEI Number: 65-0269201 — 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. Does corporation meet qualifications to elect to be governed by Florida Statutes Chapter 607? Yes X No

9. Name and Address of Current Registered Agent
COSTELLO, PAUL
8000 COLONY CIRCLE SOUTH #205
#6
TAMARAC FL 33312

10. Name and Address of New Registered Agent
81 Name: COSTELLO PAUL
82 Street Address (P.O. Box Number is Not Acceptable): 11772 NW 37 St
83
84 City: SUNRISE FL 85 Zip Code: 33351

11. Pursuant to the provisions of Section 607.0501 and 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of designating 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

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	COSTELLO, PAUL
STREET ADDRESS	8000 COLONY CIRCLE SOUTH #205
CITY, ST, ZIP	TAMARAC FL
TITLE	DV
NAME	NEVERA, RONALD
STREET ADDRESS	14075 NW 5TH CT.
CITY, ST, ZIP	MIAMI FL
TITLE	DST
NAME	GRESKO, GEORGE E.
STREET ADDRESS	14090 NW 5TH CT.
CITY, ST, ZIP	MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is complete, accurate and true. I am aware that the information contained in this report may be subject to public disclosure. I further certify that the information contained in this report is in compliance with Section 607.0505, Florida Statutes. I further certify that the corporation named in this report is in compliance with Section 607.0501, Florida Statutes, and that to the best of my knowledge, information and belief, the person(s) listed as officers and directors in this report are designated in accordance with Section 607.0505