2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State **DOCUMENT # \$78220** 1. Entity Name NCL ENTERPRISES, INC. 05-02-2001 90052 044 ***150.00 Principal Place of Business Mailing Address 8870 BOGGY CREEK RD 8870 BOGGY CREEK RD ORLANDO FL 32824 ORLANDO FL 32824 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0281879 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULLIN, JAMES G. Street Address (P.O. Box Number is Not Acceptable) 2263 NW BOCA RATON BLVD #205 **BOCA RATON FL 33431** Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete ☐ Change TITLE NAME LAVALLEE, NANCY L NAME STREET ADDRESS 4308 WOODLYNNE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 TITLE ☐ Delete Change Addition NAME NAME LAVALLEE, RICHARD A STREET ADDRESS STREET ADDRESS 4308 WOODLYNNE LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 TITLE ----Delete TITLE -- -- Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplemental 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 11 or Block 12 if

SIGNATURE: RICHARD A. La VALLEE, Vice President
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

04/25/2001

407 855-7751

Daytime Phone #