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 23 AM 10:15
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # V05744 (0)

1. Corporation Name
NTW PROPERTIES, INC.

Principal Place of Business:
~~1400 CENTREPARK BLVD~~
~~SUITE 360~~
~~WEST PALM BEACH FL 33401~~

Mailing Address:
~~1400 CENTREPARK BLVD~~
~~SUITE 360~~
~~WEST PALM BEACH FL 33401~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 580 Village Blvd	2a. Mailing Address: SAME AS # 2
Suite, Apt. #, etc.: #150	Suite, Apt. #, etc.:
City & State: West Palm Bch	City & State:
Zip: 33407 Country: USA	Zip: Country:

3. Date Incorporated or Qualified: 01/09/1992
3a. Date of Last Report: 06/30/1994
4. FEI Number: 65-0303194 — 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. This corporation has assets of exempt under Section 607.1622, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent
~~WATSON, JAMES~~
~~1672 FEATHER TRL~~
~~WEST PALM BEACH FL 33411~~

10. Name and Address of New Registered Agent
Name: Robert Neville
Street Address (P.O. Box Number is Not Acceptable): 580 Village Blvd #150
City: West Palm Bch FL Zip Code: 33409

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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] 5/1/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	DP	TITLE	President [X] Change
NAME	~~THERIAN, RICHARD C.~~	NAME	Robert Neville
STREET ADDRESS	~~6700 HAMMOCK LN~~	STREET ADDRESS	580 Village Blvd, #150
CITY-ST-ZIP	~~WEST PALM BEACH FL~~	CITY-ST-ZIP	WPB 33409
TITLE	DST	TITLE	Secy/Treas [X] Change
NAME	~~WATSON, JAMES~~	NAME	Robert Neville
STREET ADDRESS	~~1672 FEATHER TRL~~	STREET ADDRESS	580 Village Blvd
CITY-ST-ZIP	~~WEST PALM BEACH FL~~	CITY-ST-ZIP	WPB 33409

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 on an attachment with an address.

SIGNATURE: [signature] 5/1/95 407-687-1??

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0242821 CP