FILE NOW: FILING FEE AFTER MAY 1 IS [illegible] #16 -

CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # V68318 (7)

1. Corporation Name
N.C.Y. CONSTRUCTION, INC.

Principal Place of Business
632 Carnation Ct.
Wellington, FL 33414

Mailing Address
632 Carnation Ct.
Wellington, FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/29/1992
3a. Date of Last Report: 06/13/1994

2. Principal Place of Business
21 632 Carnation Ct.
Suite, Apt. #, etc. 22
City & State 23 Wellington FL 33414
Zip 24 33414 Country 25 Palm Beach

2a. Mailing Address
26 632 Carnation Ct.
Suite, Apt. #, etc. 27
City & State 28 Wellington FL 33414
Zip 29 33414 Country 30 Palm Beach

4. FEI Number 65-0387433 — Applied / Not Applied
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May be Added to Fee
8. This corporation has liability for intangible tax under § 199.03 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
YACOBUCCI, NICHOLAS
[illegible] 632 Carnation Ct.
[illegible] Wellington, FL 33414

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ Date _____
Signature, typed or printed name of registered agent, and the date adopted. NOTE: Failure to sign this form will result in other filing fees.

12 OFFICERS AND DIRECTORS

TITLE	P
NAME	YACOBUCCI, NICHOLAS
STREET ADDRESS	632 Carnation Ct.
CITY-ST-ZIP	Wellington, FL 33414
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13 ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

61 TITLE	☒ Change ☐
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	
61 TITLE	Sec., V. Pres. ☐ Change ☒
62 NAME	Nicole Bache
63 STREET ADDRESS	8665 Uranus Terrace
64 CITY-ST-ZIP	Lake Park, FL 33403
61 TITLE	☐ Change ☐
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	
61 TITLE	☐ Change ☐
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	
61 TITLE	☐ Change ☐
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	
61 TITLE	☐ Change ☐
62 NAME	100002180231
63 STREET ADDRESS	-05/15/97--01092--033
64 CITY-ST-ZIP	***165.00

5/7/97

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)(i), Florida Statutes. I hereby certify that the information indicated on this 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: _____ Nicholas Yacobucci 561-753-6050
NAME AND TITLE OF PRINTED NAME OF PERSON SIGNING