

F 00000000 1476

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAY -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 MAY -9 PM 2:21

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NSU (II), INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Handwritten signatures and initials:
APPROVIT
JUN 11 2000
5-10
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 2000

NSU (II), INC.
C/O DIMARIA & GODBOUT
33 BROAD STREET, 11TH FLOOR
BOSTON, MA 02109

SUBJECT: NSU (II), INC.
REF: F00000001476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Per our conversation concerning the word "conjunction" and the annual report. Please remove this statement because an Annual Report will not be due until the year of 2001 for this corporation.

A change of registered agent form must be filed to change the registered agent. A separate fax audit sheet will be needed for the registered agent change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000015781
Letter Number: 100A00020444



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2000

NSU (II), INC.
C/O DIMARIA & GODBOUT
33 BROAD STREET, 11TH FLOOR
BOSTON, MA 02109

SUBJECT: NSU (II), INC.
REF: F00000001476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. ^{as} enclosed

If a Foreign corporation changes its officer and/or director before the Uniform Business Report is due, then an affidavit must be submitted in order to make these changes. Please submit an affidavit signed by the chairman or an officers of the corporation stating that the officers and directors have changed. Please list all the current officers and directors along with their address and title. The same fax audit sheet may be used to file this document. *Tessy*

The registered agent change form must be filed to change the registered agent. The fee to file the registered agent change is \$35. The mailing address may be changed on this form also. Please generate another fax audit sheet under REGISTERED AGENT CHANGE to submit with the change of registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000015781
Letter Number: 000A00019510

Darlene,
I tried to explain to attorney that she had to file a resignation separately from amend. but claims that you're only asking here for an affidavit

H000000015

AFFIDAVIT

FILED
00 MAY -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW PAUL CAPUTO who deposes and says:

1. That Your Affiant is over the age of twenty-one (21) years and personally knows the facts stated herein.
2. That he is President, Secretary and Director of NSU (II), INC.
3. That NICHOLAS A. IANNUZZI, JR., has resigned as Secretary of NSU (II), INC. and that PAUL CAPUTO was duly elected to serve as Secretary in his stead.
4. That this affidavit is being made to be submitted to the Florida Department of State in conjunction with an annual report showing the change of officers to a foreign corporation which is authorized to conduct business in Florida.
5. The current officers and directors of the corporation are as follows: Paul Caputo, President, Secretary, Director and Chairman of the corporation and his address is: 1331 Washington Avenue, Miami Beach, FL 33139.

FURTHER AFFIANT SAYETH NAUGHT.



PAUL CAPUTO

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12th day of April, 2000, by PAUL CAPUTO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as N/A as Notary Public.


NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

H000000015781