

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4000

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: {305}541-3694

Fax Number

: (305)541-3770

## **BASIC AMENDMENT**

NSU (II), INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

l of 2

202 24I 3570 P.01/02

EMPIRE CORP

August 1, 2000\_

NSU (II), INC. 1331 WASHINGTON AVENUE MIAMI BEACH, FL 13909

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 ABOVE ENTITY IS A DELAWARE CORPORATION QUALIFIED IN FLORIDA AND CAN NOT USE A DOMESTIC CORPORATION AMENDMENT FORM.

SINCE THE FOREIGN CORPORATION WAS JUST QUALIFIED THIS YEAR, UNIFORM BUSINESS REPORTS ARE NOT DUE YET, AN AFFIDAVIT LISTING THE CURRENT OFFICERS AS THEY SHOULD BE REGISTERED WITH OUR OFFICE SHOULD BE SENT INSTEAD OF AN AMENDMENT. THE FAX AUDIT SHEET WOULD STILL BE DONE UNDER BASIC AMENDMENT. THE FILING FEE IS \$35.00.

THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

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) 487-6880.

KAREN GIBSON

FAX Aud. #: H00000040105

- H00000042705

  AFFIDAVIT

  COMES NOW ELIZABETH ROMERO who deposes and says:

  Over the age of twenty-one (21) years and personally knows the facts stated herein.
- 2. That PAUL CAPUTO is President, Secretary, Chairman and Director of NSU (II), INC.
- 3. That PAUL CAPUTO has resigned as President, Secretary, ENZAGETH LEWIS, FIFE Chairman and Director of MSU (II), INC. and that ELIZABETH ROMERO was duly elected to serve as President, Secretary, Chairman and Director in his stead.
- The current officers and directors of the corporation are as follows: ELIZABETH ROMERO, President, Secretary, Chairman and Director of the corporation and her address is: 1331 Washington Avenue, Miami Beach, FL 33139.
- The mailing address is: c/o DiMaria & Godbout, 33 Broad Street, 11th Floor, Boston, MA 02109.

FURTHER AFFIANT SAYETH NAUGHT.

ELIZAGEN LEWS PKL ELIZABETH ROMERO

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this old day of August, 2000, by ELIZABETH ROMERO, who personally appeared before me at the time of notarization, and who is personally known as identification.

HINDRING TOTAL

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

11:71 000S-41-3UA EMPIRE CORP

ANAMERIANTS REU II. MED 305 541 3770 P.02/02