

F00000001477

Florida Department of State
Division of Corporations
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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

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NSU (III), INC.

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DIVISION OF CORPORATIONS

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305 541 3770 P. 01/02

Affidavit to
change of
in Foreign Corp.

MAY-09-2000 16:27

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AFFIDAVIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW PAUL CAPUTO who deposes and says:

1. That Your Affiant is over the age of twenty-one years and personally knows the facts stated herein.
 2. That he is President, Secretary and Director of NSU III, INC.
 3. That NICHOLAS A. IANNUZZI, JR., has resigned as Secretary of NSU(III), 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.-6207.
- FURTHER AFFLIANT SAYETH NAUGHT.

Paul Caputo

PAUL CAPUTO

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SE

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

NOTARY PUBLIC
450814752
at Large
My Commission Expires: _____
PUBLIC STATE OF FLORIDA

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