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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000044803 (3) 1. Corporation Name EX NIHILO, INC.			
Principal Place of Business 21410 W DIXIE HWY NORTH MIAMI BEACH FL 33180 US		Mailing Address 2151 NE 212TH STREET NORTH MIAMI BEACH FL 33179-1642	
2. Principal Place of Business 21 17826 NE 5TH AVE Suite, Apt. #, etc. 22 City & State 23 N MIAMI BCH, FL Zip 24 33162-1008 Country 25 US		2a. Mailing Address NE 5TH AVE 26 17826 NE 5TH AVE Suite, Apt. #, etc. 27 City & State 28 NORTH MIAMI BEACH, FL Zip 29 33162-1008 Country 30 US	
9. Name and Address of Current Registered Agent BAGDADI, DINO 2151 NE 212TH ST NORTH MIAMI BEACH FL 33179		10. Name and Address of New Registered Agent 81 Name BAGDADI, DINO 82 Street Address (P.O. Box Number is Not Acceptable) 17890 W DIXIE HWY #514 83 84 City NORTH MIAMI BEACH FL 85 Zip Code 33160	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 <i>Dino Bagdadi</i> 1/7/97 Signature, typed or printed name of registered agent, and file if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE DP NAME BAGDADI, DINO STREET ADDRESS 2151 NE 212TH ST CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 TITLE DVTS NAME BAGDADI, RONNY STREET ADDRESS 2151 NE 212TH ST CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DP 1.2 NAME BAGDADI, DINO 1.3 STREET ADDRESS 17890 W DIXIE HWY #514 1.4 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: *Dino Bagdadi* 1/7/97 305 652-1800