

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **528057** (3)

NU-EX, INC.



Home or Place of Business

6010 NW 40TH TERR  
MIAMI FL 33166

Main Address

6010 NW 40TH TERR  
MIAMI FL 33166

2. Previous Place of Business

21 State:   
 22 City & State:   
 23 Zip: County:   
 24

2a. Main Address

26 State:   
 27 City & State:   
 28 Zip: County:   
 29

9. Name and Address of Current Registered Agent

RODRIGUEZ, RAMON  
6010 NW 40TH TERR  
MIAMI FL 33166

3. Date Incorporated or Qualified <b>02/07/1977</b>	3a. Date of Last Report <b>03/22/1995</b>
4. FEI Number <b>59-1714909</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 607.03(3) and 607.15(3), 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 I accept the obligation of, Section 607.03(3), Florida Statutes.

SIGNATURE

12	OFFICERS AND DIRECTORS	13	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12a	PD RODRIGUEZ, RAMON 6010 NW 40TH TERR MIAMI FL	13a	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12b	<input type="checkbox"/> DELETE	13b	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12c	<input type="checkbox"/> DELETE	13c	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12d	<input type="checkbox"/> DELETE	13d	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12e	<input type="checkbox"/> DELETE	13e	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12f	<input type="checkbox"/> DELETE	13f	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12g	<input type="checkbox"/> DELETE	13g	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12h	<input type="checkbox"/> DELETE	13h	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12i	<input type="checkbox"/> DELETE	13i	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12j	<input type="checkbox"/> DELETE	13j	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information on page 9 of this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information added on this filing is required for supplemental annual report as 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 of this filing. Change to, or deletion of, with an address.

SIGNATURE: *Ramon Rodriguez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 305-871-5287

CR2E034 (12/95)