

# F00000001477

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000025816 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -9 PM 4:55

FILED

## BASIC AMENDMENT

NSU (III), INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Affidavit to  
change of  
in Foreign Corp.*

*5/10/00*

*DC*

NR/LIC

<https://ecliss1.dos.state.fl.us/scripts/enicovt.exe>

305 541 3770 P.01/02

MAY-09-2000 16:27

H000 00025816

AFFIDAVIT

FILED  
00 MAY -9 PM 4:35  
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. TANNUZZI, 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 AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

} SE

*Paul Caputo*  
PAUL CAPUTO

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, State of Florida  
at Large  
My Commission Expires:

H000 00025816