


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 30 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 # K54474 (7)		
1. Corporation Name NIOS INVESTMENTS INC.		



Principal Place of Business 7601 SW LOST RIVER RD STUART FL 34997 US	Mailing Address 7601 SW LOST RIVER RD STUART FL 34997-7225 US
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3. Date Incorporated or Qualified 12/29/1988	3a. Date of Last Report 05/01/1996
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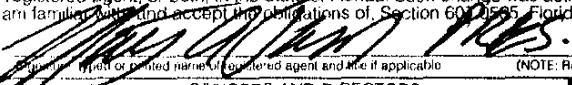
2. Principal Place of Business 21 8325 NW 53 Street	2a. Mailing Address 26 8325 NW 53 Street
Suite, Apt. #, etc. 22 Suite 201-A	Suite, Apt. #, etc. 27 Suite 201-A
City & State 23 Miami, FL	City & State 28 Miami, FL
Zip 24 33166	Country 25 USA
Zip 29 33166	Country 30 USA

4. FEI Number 52-1559720	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MARTIN TABOR & ASSOICATES 7601 SW LOST RIVER RD STUART FL 34997

10. Name and Address of New Registered Agent 81 Name Martin Tabor & Associates 82 Street Address (P.O. Box Number is Not Acceptable) 8325 NW 53 Street 83 Suite 201-A 84 City Miami FL 85 Zip Code 33166
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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 607.1505, Florida Statutes.

SIGNATURE:  DATE: **4/22/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE D	<input type="checkbox"/> DELETE
NAME TABOR, MARTIN A.	
STREET ADDRESS 7601 SW LOST RIVER ROAD	
CITY - ST - ZIP STUART FL	
TITLE 	<input type="checkbox"/> DELETE
NAME 	
STREET ADDRESS 	
CITY - ST - ZIP 	
TITLE 	<input type="checkbox"/> DELETE
NAME 	
STREET ADDRESS 	
CITY - ST - ZIP 	
TITLE 	<input type="checkbox"/> DELETE
NAME 	
STREET ADDRESS 	
CITY - ST - ZIP 	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME TABOR, Martin A.	
1.3 STREET ADDRESS 8325 NW 53 Street Suite 201-A	
1.4 CITY - ST - ZIP Miami, FL 33166	
2.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME 	
2.3 STREET ADDRESS 	
2.4 CITY - ST - ZIP 	
3.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME 	
3.3 STREET ADDRESS 	
3.4 CITY - ST - ZIP 	
4.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME 	
4.3 STREET ADDRESS 	
4.4 CITY - ST - ZIP 	
5.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME 	
5.3 STREET ADDRESS 	
5.4 CITY - ST - ZIP 	
6.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME 	
6.3 STREET ADDRESS 	
6.4 CITY - ST - ZIP 	

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:  DATE: **4/22/97** DAYTIME PHONE: **305 477 7627**
(SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (9/96)