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

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SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sanora B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L56511 (3) N.I.B. PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address P.O. BOX 810669 P.O. BOX 810669 **BOCA RATON FL 33481 BOCA RATON FL 33481** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/07/1990 02/14/1995 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 21 26 65-0175926 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country 8. This corporation has liability for intang ble tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 7 BERGEL 81 Name BEREER NORMAN 82 Street Address (P.O. Box Number is Not Acceptable) 17031 BOCA CLUB BLVD, #105B **BOCA RATON FL 33487** 83 84 City 85 Zio Code 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and fatign applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE ☐ Change Addition NAME BERGER, NORMAN 1.2 NAME 17031 BOCA CLUB BLVD #105B STREET ADDRESS 13 STHEE* ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - \$1 - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-ST-ZIP 2.4 C(TY - S) - Z(P TITLE DELETE 3 1 TILLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHTY - \$1 - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.9 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - S1 - Z P TITLE DELETE 5. 1 THEE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-S1-ZIP 5.4 GITY - \$1 - 21F TILLE DELETE 6. 1 TITLE Change Addition NAME G.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-\$1-ZIP 64 CITY-ST-2IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualfy for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on the pannual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of his 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 cyanged, or on an attachment with an address.

CR2E034 (12/95)

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