SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # L63431 (5) **NUZHAT CORPORATION** Mailing Address Principal Place of Business 203 UNIVERSITY OR 203 UNIVERSITY OR CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 3a. Date of Last Report 3. Date Incorporated or Qualified 04/09/1990 <u>10/13/1995</u> 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0217983 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POPLACK, ARIEL, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 4700-B SHERIDAN STREET HOLLYWOOD FL 33021 83 84 City 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, cam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Stignature, type flor protections e of registered agent and title if applicable (NOTE in gistered Agent signature required when relocations) (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 PERVEZ, NUZHAT 1.3 STREET ADDRESS 203 UNIVERSITY DR STREET ADDRESS CORAL GABLES FL 33134 14 Cify - ST-ZIP CITY - ST - ZIF Change Addition DELETE 2.1 BILE TITLE 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TrTLF TITLE 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY ST-ZIP CITY - ST - ZIF Change Addition DELETE 4 LTITLE TITLE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-SI-ZIE 90001872679 Acadition -06/24/96--01023--044 DELETE 61 TITLE THILE 6.2 NAME 6.3 STREET ADORESS \*\*\*225.00 STREET ADDRESS 6.4 Offy - ST. ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 out; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

\*\*Contract Report Section 19.07(3)(k). Florida Statutes 1 in Block 12 or Block 13 if changed or on an attachment with an address

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\*\*Contract Report Section 19.07(3)(k). Florida Statutes 1 in Block 12 or Block 13 if changed or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under out the same legal effect as if we have the same legal effect as if the same leg

OF JONING OFFICER OR DIRECTOR

6-11-96 (3.5)529-9525 CS 6/33/96