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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

954-474-9202

Daytime Phone #

04-24-97

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M49751

(4)

NU' MAIN OF FLORIDA, INC. Principal Place of Business Mailing Address 8200 W SUNRISE BLVD SUITE C-6 8200 W SUNRISE BLVD SUITE C-6 P. O. BOX 189005 P. O. BOX 189005 PLANTATION FL 33318-9005 PLANTATION FL 33318 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1987 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2797354 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 BOWIE, MIRNA 8200 W. SUNRISE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE C-8 63 PLANTATION FL 33318 84 Zip 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 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. Lampanylar with, and accept the obligations of, Section 607.0505, Florida Statutes. M. BOWIE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. Change Addition PD DELETE TITLE 1.1 TITLE OLIVERI. ANGELO NAME 1.2 NAME CR2E034 8200 W. SUNRISE BLVD. STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 1.4 CITY - ST - ZIP CITY - \$1 - ZIF Change DELETE Addition VTS 2.1 TITLE 11118 ESPANA, FRANK 2.2 NAME 8200 W. SUNRISE BLVD., #C-6 STREET ADDRESS 2.3 STREET ADDRESS PLANTATION FL 33318 2 4 CITY-ST-ZIP City-St-ZiP DELETE Change Addition 3 1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST- ZIF DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP 0:1Y - S1 - ZIP DELETE Change Addition THEE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP. CITY ST-ZIP DELETE Change Addition 61 TITLE THEF 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CHTY- 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 it am an officer or director of the porporation 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.

FRANK ESBANA

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR