

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

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Jul 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthart Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 93000014769 1. Corporation Name NINASEL INC,			
Principal Place of Business FLORIDA		Mailing Address 1265 N. BISCAYNE POINT ROAD MIAMI BEACH FLORIDA 33141	
2. Principal Place of Business 21 MIAMI, FLORIDA Suite, Apt. #, etc.		2a. Mailing Address 26 1265 N BISCAYNE PT RD Suite, Apt. #, etc.	
22 City & State 23 MIAMI FLORIDA		27 City & State 28 MIAMI FL	
24 33141 Country DADE		29 33141 Country DADE	
9. Name and Address of Current Registered Agent 1265 N. BISCAYNE PT. RD. MB. FL 33141 SABRINA SCOTT BARNETT		10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 FL B6 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE [Signature] PRESIDENT (SABRINA BARNETT) 5/26/98			
12. OFFICERS AND DIRECTORS TITLE PRESIDENT NAME SCOTT BARNETT STREET ADDRESS 1265 N. BISCAYNE POINT ROAD CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE V.P. NAME SABRINA BARNETT STREET ADDRESS 1265 N. BISCAYNE POINT ROAD CITY-ST-ZIP MIAMI BEACH, FL. 33141 TITLE VICE PRESIDENT NAME SABRINA BARNETT STREET ADDRESS 1265 N. BISCAYNE PT. RD. CITY-ST-ZIP MIAMI BEACH, FL. 33141 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONAL OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I 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 in changed, or is attached with an address. SIGNATURE: [Signature]			

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