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Jun 22 1998 8:00am **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS P93000051896 (7) DOCUMENT #

1. Corporation Name N.S.I., INC. Principal Place of Business Mailing Address 1820 BAY RD 1820 BAY RD. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/23/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0425846 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 23 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible K Yes 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 TEITELBAUM, GERALD CPA Joseph H. Jaffe Idress (P.O. Box Number is Not Acceptable) 3869 Huelva Court % KRATISH AND TEITELBAUM, P.A. 82 Street Addr 1820 BAY ROAD 83 MIAMI BEACH FL 33139 84 City Zip Code 34109 Naples 11. Pursuant to the provisions of Sociloris 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 Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent agristure required when reinstating) OFFICERS AND DRESTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13 DELETE DΡ Change TITLE 1 1 TITLE JAFFE, JOSEPH CR2E034 1.2 NAMI NAME 3869 HUELVA CT 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE KRUGMAN, MARTIN NAME 2.2 NAME % PARK 80 WEST, PLAZA II STREET ADDRESS 23 STHEET ADDRESS SADDLEBROOK NJ 33139 CITY-ST-ZIP 2 4 CITY - \$1 - 2IP DELETE Change Addition TITLE 3.1 TITLE NAME JAFFE, LORI I 3.2 NAME 3869 HUELVA CT STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL CITY-S1-ZIP 3.4. CHY-ST-7IP DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET AUDRESS CITY-ST-ZIP 4.4 CITY - \$1 - 7(P) DELETE TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-71P 5.4 CITY - ST - ZIP DLLETE 61 THUE Change TITE F 6.2 NAME NAME --**0**07/20738 -- 81063 --- **0**2 STREET ADDRESS 6.3 STREET ADDRESS *** 150.00 CITY-ST-ZIP 6.4 CITY - \$1 - ZIP 14. Thereby 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 suppliemental 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 on the corporation of the

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