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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000063529

NERU CORPORATION

Mailing Address Principal Place of Business 6000 SOUTHWEST 8TH STREET 6000 SOUTHWEST 8TH STREET MIAMI FL 33144 MIAMI FL 33144

FILED Mar 04, 1999 8:00 am **Secretary of State**

03-04-1999 90259 009 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/13/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0437851 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. \Box 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country Zip 8. This corporation owes the current year Intangible Zip Country □No X Yes Personal Property Tax. 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NO CENTE MORELL, NELLIE Street Address (P.O. Box Number is Not Acceptable) 82 6000 SOUTHWEST 8TH STREET 000 **MIAMI FL 33144** 83 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Zip Code 84 City SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13, 12 Change ☐ Addition DELETE 1.1 TITLE TITLE 1.2 NAME MORELL, NELLIE NAME 6000 SOUTHWEST 8TH STREET 1.3 STREET ADDRESS STREET ADORESS MIAMI FL 33144 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE MORELL, INOCENTE R 22 NAME NAME 6000 SOUTHWEST 8TH STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33144 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP . Change · Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 if changed, or on an affactingent with an address, with all other files exprowered.

SIGNATURE: