

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000084914 (9)

1. Corporation Name

NODUS MANAGEMENT SYSTEMS, INC.



Principal Place of Business

1304 SW 160TH ST
STE 292
FT. LAUDERDALE FL 33326
US

Mailing Address

1304 SW 160TH ST.
STE 292
FT. LAUDERDALE FL 33326
US

2. Principal Place of Business

2a. Mailing Address

21 310 RACQUET CLUB RD.

26 310 RACQUET CLUB RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BLDG. 118 - APT. 202

27 BLDG. 118 APT. 202

City & State

City & State

23 SUNRISE, FL.

28 SUNRISE, FL.

Zip

Country

Zip

Country

24 33326

25 U.S.

29 33326

30 U.S.

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARIE MREJEN, P.A.
1333 S. UNIVERSITY DR.
SUITE 210
PLANTATION FL 33324

81 Name MANUEL CORDERO

82 Street Address (P.O. Box Number is Not Acceptable)

310 RACQUET CLUB RD
BLD 118 APT 202

84 City SUNRISE

FL

85 Zip Code 33326

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

Manuel Cordero

Signature typed or printed name of registered agent and time of filing

Signature typed or printed name of registered agent and time of filing

6/31/96

DAY

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PDS
CORDERO, CATHERINE
1333 S UNIVERSITY DR. #210
PLANTATION FL 33324

☒ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
S
CORDERO-WRIGHT, LORNA
11910 SW 12TH CT
DAVIE FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PDS
MANUEL CORDERO
310 RACQUET CLUB RD. BLDG 118 APT. 202
SUNRISE FL. 33326

☒ Change ☐ Addition

2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ Change ☐ Addition

4. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ Change ☐ Addition

5. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ Change ☐ Addition

6. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
☐ Change ☐ Addition

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. 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 attachment with an address.

SIGNATURE:

Manuel Cordero
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/31/96 954-349-2171
Date Daytime Phone #

CR2E034 (12/95)