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

PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

DIVISION OF CORPORATIONS

FILED May 30 1997 8:00am Secretary of State

DOCUMENT # P950000 3/40 2

NURIBE, INC.

Principal Place of Business Mailing Address Broward COUNTY 11996 Glenmore Or 11996 Glenmore or Coral springs FI 33071 COCAL SPRINGS, FI 33071 3a. Date of Last Report 3. Date incorporated or Qualified 95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0572441 21 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANGEL NUNEZ 11996 Glernoll Or COTAL SKINGS, F1 33071 Street Address (P.O. Box Number is Not Acceptable) 83 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, i am familiar with, and accept the suppointment as registered agent. I am familiar with, and accept the suppointment as registered agent. SIGNATURE into name of registered agent and title if applicable (NOTE_flegistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS TITLE 1.1 THLE Change Addition ANGOI NUNEZ 11996 Glenmore Or Prosident STREET ADDRESS 13 STREET ADDRESS COIMI SPINGE, FI 32071 14 CITY-ST-ZIP CITY-ST-ZIP DELETE ADELINA UCIBE 2.1 TITLE Change NAME 8100 GENEVA COUPT, ST C-232 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS MINAL, FI 33166 CITY-ST-ZIP 2. 4 <u>CITY- S</u>T- ZIP VICE PRESIDENT. DELETE Change Addition NAME 3 2 NAME George Rodrievez STREET ADDRESS 3.3 STREET ADDRESS COTAL SPINUL, FI 33071 CITY-ST-ZIP 3 4. CITY - \$1 - ZIP DELFTE Change Addition TITLE 4.1.1ITEF 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE 5.1 TOLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - ZIP 5 4 CHTY - ST - ZIP DELETE TITLE 6.1 TITLE Addition 60000220687 -06/10/97--01006--020 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***165.00

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 eath; that I am an officer or director of the corporation or the regiver or tastee 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:

4/29/97 (954) 345-3652