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FILED  
May 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000048404 (4)

1. Corporation Name  
GROUP NEXUS, INC.



Principal Place of Business

1808 NW 20TH STREET  
MIAMI FL 33142  
US

Mailing Address

2520 N.W. 5TH AVENUE  
MIAMI FL 33127-4314

2. Principal Place of Business

21 2520 NW 5th AVE

2a. Mailing Address

26 2520 NW 5th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FLA

City & State

28 FLA, MIAMI

Zip

24 33127

Country

25 DADE

Zip

29 33127

Country

30 DADE

3. Name and Address of Current Registered Agent

LORBER, ALAN R  
1140 KANE CONCOURSE  
SUITE 400  
BAY HARBOR ISLANDS FL 33154-2055

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

02/02/1996

4. FEI Number

65-0590738

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KOCHEN, MARCELO J  
STREET ADDRESS 2520 N.W. 5TH AVENUE  
CITY-ST-ZIP MIAMI FL 33127

TITLE VPD ☐ DELETE

NAME KOCHEN, CARLOS  
STREET ADDRESS 2520 N.W. 5TH AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE STD ☐ DELETE

NAME LUSKY, EDWARD B  
STREET ADDRESS 2520 NW 5TH AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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.

CR2E034 (9/96)