SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 97 FEB 18 PM 2: 37 P95000080897 (8) **DOCUMENT #** SECRETARY OF STATE NEXUS CONSULTING, INC. Principal Place of Business Mailing Address 10515 NW 11 COURT 10515 NW 11 COURT PLANTATION FL 33322 PLANTATION FL 33322 3. Date Incorporated or Qualified 10/18/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3340741 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite Apt # etc. 5, Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 📝 No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LIEBERMAN, GARY 82 Street Address (P.O. Box Number is Not Acceptable) 10515 NW 11 COURT **PLANTATION FL 33322** 83 Zip Code 84 City 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 bifice 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. (NOTE Registered Agent signature required when reinstating) Ga-SIGNATURE A Signature, jyped or printed name of registered agent and util applicable. ම දි OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETÉ Change Addition resident 11 TITLE Gary Lieberman 1.2 NAME CR2E034 NAME 1251500 1165 1.3 STREET ADDRESS STREET ADDRESS Mananon FL 35321 CITY-ST-ZIP 1.4 CITY - ST - ZIP Vice Dresiden Kuron B. Lieberman Change Addition DELETE TITLE 2.2 NAME NAME 1051564116 STREET ADDRESS 2.3 STREET ADDRESS Plantaron FL 33322 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 900002091779--6 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS ****915.00 ****915.00 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 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETÉ 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: Z