


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

FILED  
May 05 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 # P96000017235					
1. Corporation Name NORD INTERNATIONAL INC.					
Principal Place of Business			Mailing Address		
9709 NW 41st St Suite 104 MIAMI FL 33178					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 9709 NW 41st STREET		26 9709 NW 41st STREET		2/23/96	
22 SUITE # 104		27 SUITE # 104		3a. Date of Last Report	
23 MIAMI, FL		28 MIAMI, FL		N/A	
24 33178		29 33178		4. FEI Number	
25 USA		30 USA		65-0729136	
9. Name and Address of Current Registered Agent				3b. Date of Last Report	
CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BLVD, # 211 PALM BEACH GARDENS, FL 33148				N/A	
10. Name and Address of New Registered Agent				5. Certificate of Status Desired	
81 Name				<input type="checkbox"/> \$8.75 Additional Fee Required	
82 Street Address (P.O. Box Number is Not Acceptable)				<input type="checkbox"/> \$5.00 May Be Added to Fees	
83				6. Election Campaign Financing Trust Fund Contribution	
84 City				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
85 Zip Code				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					
700002169557 -05/07/97--01059--064 ***165.00					
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 attachment with an address.					
SIGNATURE: JULIO GONZALO, PRESIDENT 2/25/97 305-599-0304					

CR2E034 (9/96)