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

**PROFIT CORPORATION ANNUAL REPORT** 

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P96000073762 (2)

NRD GROUP, INC.

| Principal. | Place of Busines | SS      |
|------------|------------------|---------|
| 65 N.W.    | 168TH STREET     | <u></u> |

Mailing Address

## **FILED** May 13 1998 8:00am Secretary of State



|  | 65 N.W. 168TH STREET 65 N.W. 168TH STREET NORTH MIAMI BEACH FL 33169 NORTH MIAMI BEACH FL 33169  |  | DO NOT WRITE IN THIS SPA                        | ACE   |   |  |
|--|--|--|---|---|---|--|
|  |  |  |   | 3. Date Incorporated or Qualified 09/05/1996  |   |  |
| 2. Principal P   | ace of Business  | 28. Mailing Address  |   | 4. FEI Number   | Applied For                             |  |
| 21 115   | N.W. 167th Street  | 26 115 N.W. 16   | 7th Street                                      | 65-0700398  | Not Applicable                          |  |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.  |   |   | \$8.75 Additional                       |  |
|  | e #300   | Suite #  | 300   | 5. Certificate of Status Desired  | Fee Required                            |  |
| City & State   |  | City & State   |   |   | \$5.00 May Be                           |  |
|  | Miami Bch, FL  | 28 North Miami Beach, FL   |   | Trust Fund Contribution   | Added to Fees                           |  |
| Zip<br>24 33169  | Country  | Zip  | Country   | 8. This corporation owes or has paid the current year Intangible  |   |  |
| 24 33169   | 25 Dade 29 33169 30 Dade Personal Property Tax due June 30. Yes No  9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent |  |   |   |   |  |
| PE   | HAR, SABY  | Togistoroo Agont   | 81 Name   | 10. Hallo alla Madicas di Novi logistatoa Ng.   | 711                                     |  |
|  | N.W. 168TH STREET  |  |   | Behar, Saby Address (P.O. Box Number is Not Acceptable)   |   |  |
| NORTH MIAMI BEACH FL 33169  82 Street Address (P.O. Box Number is Not Acceptable)  115 N.W. 167th Street |  |  |   |   |   |  |
| 110  | MINI MIAMI DENOTITE GOTOS  |  | 83  |   |   |  |
| İ  |  |  | 20 0  | Suite #300  | -1 %                                    |  |
| I  |  |  | 84 City   | orth Miami Beach FL   | 35 Zip Code<br>33169                    |  |
| 11. Pursuant i   | to the provisions of Sections 607.0502   | and 607.1508, Florida Statute  | es, the above-named                             | corporation submits this statement for the purpose of ch  | anging its registered                   |  |
| office or fo   | egi <b>ster</b> ed agent, or both, in the State o<br><b>m fami</b> liar with, and accept the obligat   | f Florida. Such cha <b>nge wa</b> s a<br>lous of, Section 60 <b>7.050</b> 5. Flo | iuthorized by the corp<br>irida Statules.       | poration's board of directors. I hereby accept the appoint  | iment as registered                     |  |
| SIGNATURE  |  |  |   |   |   |  |
|  | Signature, typod or printed name of registered agent   | and little if applicable (NOTe   | Registered Agent signature                      |   |   |  |
| 12.  | OFFICERS AND   |  | 13.   | ADDITIONS/CHANGES TO OFFICERS AND DI  |   |  |
| TITLE  | D  | ☐ DELETE   | 1.1 TITLE                                       | Kassin, Roberto   | Change                                  |  |
| NAME   | KASSIN, ROBERTO  |  | 1.2 NAME  | I   | te #300                                 |  |
| STREET ADDRESS   | 65 N.W. 168TH STREET   | 20   | 1.3 STREET ADDRESS                              | North Miami Beach, FL 33169   | te #300                                 |  |
| CITY-ST-ZIP  | NORTH MIAMI BEACH FL 3310  | DELETE   | 1.4 CITY - ST - ZIP                             |   | Change Addition                         |  |
| TITLE  | D BELLAD CARV  | € DEFEIG   | 2.1 TITLE                                       | Behar, Saby   | Change L. Addition                      |  |
| NAME   | BEHAR, SABY  |  | 115 NW 167th Street Suite #300                  |   |   |  |
| STREET ADDRESS   | NODEL MINE PERCH CL 00400  |  | 2.3 STREET ADDRESS                              | North Miami Beach, FL 33169   | #300                                    |  |
| CITY-ST-ZIP<br>TITLE   | D D  | DELETE   | 2. 4 CITY-ST-ZIP<br>3.1 TITLE                   |   | Change                                  |  |
| NAME   | TRACY, GRANVIL   | Ca serie   | 3.2 NAME  | Tracy, Granvil  | · • —                                   |  |
| STREET ADDRESS   | 65 N.W. 168TH STREET   |  | 3.3 STREET ADDRESS                              | 115 NW 167th Street Suite #3  | 00                                      |  |
| CITY-ST-ZIP  | NORTH MIAMI BEACH FL 3310  | 39   | 3.4 CITY-ST-ZIP                                 | North Miami Beach, FL 33169   |   |  |
| TITLE  | 7,51711 1111 1111 1111 1111 1111 1111 11   | DELETE   | 4.1 TITLE                                       |   | Change Addition                         |  |
| NAME   |  | _  | 4. 2 NAME                                       |   |   |  |
| STREET ADDRESS   |  |  | 4.3 STREET ADDRESS                              |   |   |  |
| CITY-ST-ZIP  |  |  | 4.4 CITY-ST-ZIP                                 |   |   |  |
| TITLE  |  | DELETE   | 5.1 TIFLE                                       |   | Change                                  |  |
| NAME   |  |  | 5.2 NAME  |   |   |  |
| STREET ADDRESS   |  |  | 5.3 STREET ADDRESS                              |   |   |  |
| CITY-ST-ZIP  |  |  | 5.4 CITY - ST- ZIP                              |   |   |  |
| TITLE  |  | ☐ DELETE   | 6.1 TITLE                                       |   | Change                                  |  |
| NAME   |  |  | 6.2 NAME  |   | ļ                                       |  |
| STREET ADDRESS   |  |  | 6.3 STREET ADDRESS                              |   |   |  |
| CITY-ST-ZIP  |  | 1 KA   | \$4 CITY-ST-ZIP                                 |   | 4 10 17                                 |  |
| 14. I hereby of<br>indicated   | certify that the information supplied will<br>on this annual report or supplemental  | n this filing does not qually to<br>annual suort is rue and acc                  | or the exemption state<br>urgle and that my sig | ad in Section 119.07(3)(i), Florida Statutes. I further certify inature shall have the same legal effect as if made under | that the information oath; that I am an |  |