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May 02 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 # P96000092589 (6)

1. Corporation Name  
NELSON INDUSTRIAL CORPORATION

Principal Place of Business

4064 BONITA AVE  
MIAMI FL 33133

Mailing Address

4064 BONITA AVE  
MIAMI FL 33133-6337

3. Date Incorporated or Qualified  
11/12/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0731774

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 13921 SW 90 AVE

27 Suite, Apt. #, etc.

27 A213

28 City & State

28 MIAMI FL.

29 Zip

29 33176

Country

30 DADE

9. Name and Address of Current Registered Agent

NELSON, ROBERT J III  
7745 SW 86 ST #D219  
MIAMI FL 33143

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 D ☐ DELETE

NAME PAZ, ERICKA D  
STREET ADDRESS 4064 BONITA AVE  
CITY-ST-ZIP MIAMI FL 33133

TITLE D ☐ DELETE

NAME NELSON, ROBERT J III  
STREET ADDRESS 7745 SW 86 ST #D219  
CITY-ST-ZIP MIAMI FL 33143

TITLE D ☐ DELETE

NAME NELSON, MICHAEL F  
STREET ADDRESS 7745 SW 86 ST #D219  
CITY-ST-ZIP MIAMI FL 33143

TITLE D ☐ DELETE

NAME ROS, MARK  
STREET ADDRESS 6801 SW 122 AVE  
CITY-ST-ZIP MIAMI FL 33183

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

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

NELSON, ROBERT J III  
13921 SW 90th AVE A213  
MIAMI FL. 33176

NELSON, MICHAEL  
13921 SW 90th AVE. A213  
MIAMI FL. 33176

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.

SIGNATURE:

Robert J. Nelson III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97

Date

Daytime Phone #

CR2E034 (9/96)