


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

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Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000028604 (1) 1. Corporation Name N.M. INTERNATIONAL, INC.					
Principal Place of Business 721 S.E. 17TH STREET FORT LAUDERDALE FL 33316			Mailing Address 721 S.E. 17TH STREET FORT LAUDERDALE FL 33316		
2. Principal Place of Business 21 700 E DANIA BEACH BLVD Suite, Apt. #, etc. 22 202 City & State 23 DANIA FL Zip 24 33004			2a. Mailing Address 25 700 E DANIA BEACH BLVD Suite, Apt. #, etc. 27 202 City & State 28 DANIA FL Zip 29 33004		
9. Name and Address of Current Registered Agent VIVIES, PATRICK 721 S.E. 17TH STREET FORT LAUDERDALE FL 33316			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 STE 202 84 City DANIA FL 85 Zip Code 33004		
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 NAME WALLMANN, LIONEL STREET ADDRESS 1839 MILLIE RIVER DRIVE CITY-ST-ZIP FORT LAUDERDALE FL 33305 [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE			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		



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/31/1997	
4. FEI Number 65 074 0887	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 owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No	

SIGNATURE:

CR2E034 (10/97)