PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000053516 (5)

THE NIDUS GROUP CO.

FILED Feb 26 1998 8:00am Secretary of State

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9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name 12. Name and Address of Sections 607 0507 pt.00 pt.					Trust Fund Contribution		Added t	lo Fees	
AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134 82 Street Address (P.O. Box Number is Not Acceptable) 55 56 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 507 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, at not bit, in the State of Horida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered agent, at not bit, in the State of Horida, Such change was authorized by the corporation should of directors. I heroby accept the appointment as registered agent, at not bit, in the State of Horida, Such change was authorized by the corporation is board of directors. I heroby accept the appointment as registered agent, at an installation of State (Post of State Stat		USA	33411	— <u>-</u>	<i>VsA</i>	The state of the s			
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11. Pursuant to the provisions of Sections 607 05.02 and 607 15.06. 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 Statutes, the above-named corporation board of directors. Thereby secrept the appointment as registered agent, and appears the corporation board of directors. Thereby secrept the appointment as registered agent, and appears the corporation board of directors. Thereby secrept the appointment as registered agent, and appears the corporation board of directors. Thereby secrept the appointment as registered agent, and appears the corporation board of directors. Thereby secrept the appointment as registered agent, and appears the propriet of the appointment as registered agent, and appears the propriet agent and appears the corporation board of directors. Thereby secrept the appointment as registered agent, and appears the propriet as registered agent, and appears the propriet as registered agent, and appears to the propriet as registered agent, and appears to the corporation beard of directors. The propriet as part and appears to the corporation beard of directors. The propriet as a part and appears to the corporation beard and appears to the corporation beard and ap	CORAL GABLES FL 33134					ss (r.o. dox Normber is Not Acceptal	ole)		
11. Pursuant to the provisions of Socions 607.05.02 and 607.15.08, Fiorida 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, tam disputes your, and accept the obligations of, Socion 607.05.05, Florida Statutes. SIGNATURE Socion 107.05.05, Florida Statutes Policy				'	53				
11. Pursuant to the provisions of Socions 607,0002 and 607,1508, Fiorida Statutes, the above-named corporation submits his statement for the purpose of changing its registered agent. I am Igapitary pith, and agenyt the obligations of Socion 607,0005, Fiorida Statutes. SIGNATURE Control of Con					City		FL *	5 Zip (Code
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