

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

APPROVED AND FILED

99 NOV 15 AM 10: 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P97000053516

THE NIDUS GROUP, INC.

Principal Place of Business 6901 W. Okeechobee Blvd. 333 W. Palm Beach, FL 33411 Mailing Address 6901 W. Okeechobee Blvd. Ste 333 W Palm Beach, FL 33411

500003053305--8 -11/24/99--01002--014 DO NOT WRITE IN THIS SPACE ***150.00

2. Principal Place of Business 21 292 South Country Road 22 State, Apt. #, etc. 23 Palm Beach, FL 24 33480 25 26 the same 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country 3. Date Incorporated or Qualified 6/17/97 4. FEI Number 65-0761210 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 the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent AmeriLawyer 343 Almeria avenue Coral Gables, FL 33134 10. Name and Address of New Registered Agent 81 Name Spiegel & Utrera, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue 83 84 City Coral Gables FL 85 Zip Code 33134

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... Signed: 11/9/99

SIGNATURE By: Natalia Utrera, Vice President REGISTERED AGENT SIGNATURE REQUIRED WHEN REINSTATING DATE

12 OFFICERS AND DIRECTORS PSTD Gellman, Catherine 292 South Country Road Palm Beach, FL 33480 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

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... 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...

SIGNATURE: Catherine Gellman Date: 11/9/99 Daytime Phone #

CR2E034 (11/98)

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Catherine E. Gellman is the President of THE NIDUS GROUP CO., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999 Annual Report or pay the 1999 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 Annual Report fees and the filing of its 1999 Annual Report, which are presented simultaneously with this Affidavit.
5. THE NIDUS GROUP CO. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 5th day of October, 1999

FURTHER, AFFIANT SAYETH NOT

THE NIDUS GROUP CO.

By: *Catherine E. Gellman*
Catherine E. Gellman, President

SWORN AND SUBSCRIBED
before me this 5th day of October, 1999.

Notary Public, State of Florida
Printed Name: _____
Commission Expires _____

