SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Sep 23, 1999 8:00 am Secretary of State

09-23-1999 90008 039 ***150.00

1999 DOCUMENT # P97000072951

| | CORPORATION | | | | |
|--|---|---|--|--|---|
| ** | | | | | |
| Ozwaja al Plac | o of Business | Mading Address | | { | |
| Principal Place of Business 1390 BRICKELL AVENUE SUITE 200 | | 1390 BRICKELL AVENUE | SHITE 200 | • | |
| MIAMI FL 33131 | | MIAMI FL 33131 | | | |
| | | | | DO NOT WRITE | IN THIS SPACE |
| | | | | 3. Date Incorporated or Qualified | |
| | Discourage of Di | D. Mutua Addresa | | 08/22/1997 4. FEI Number | Applied Fo |
| ٦ | Place of Business | 2a. Mailing Address | | 65-0779234 | Not Applie |
| Suite, Apt. #, etc | | Suite, Apt #, etc | | 05 0170204 | \$8.75 Additions |
| 3016. Apr. 4, etc | | 27 | | 5. Certificate of Status Desired | Fee Required |
| Cit.: 8 Sta | te | City & State | | 6. Election Campaign Financing | \$5.00 May Be |
| i i | | 28 | | Trust Fund Contribution | Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes the current | year C |
| | 25 | 29 | [30] | Intangible Personal Property | Yes No |
| | 9. Name and Address of Current F | Registered Agent | i | 10. Name and Address of New Reg | istered Agent |
| CASTILLO B, ALVARO 1390 BRICKELL AVENUE SUITE 200 | | | 81 Name | | |
| | | | 82 Street Add | iress (P.O. Box Number is Not Acceptable |) |
| | /II FL 33131 | | 83 | | |
| | | | 85 | | |
| | | | 84 City | | FL 85 Zip Code |
| I Diversion | to the remaining of as those 807 0502 a | nd 607 1509 Florida Statut | los the above named corn | oration submits this statement for the purpo | ase of changing its registered |
| agent 1 | registered agent, or hoth, in the State of am familiar with, and accept the obligation | ons of section 607 0505. F | londa Statutes | about that the bar. | |
| agent I. GNATURE | am familiar with, and accept the obligation <u>Sugrature, Nation of Control of the Control of Contr</u> | ous of section 607 0505. F | authorized by the corporal fonda Statutes 1011 Herodamic New Separation 11 13. | ADDITIONS/CHANGES TO OFFIC | DAIL ERS AND DIRECTORS IN |
| agent I | am familiar with, and accept the obligation of the configuration of the | ous of section 607 0505. F | ionda Statutes 101E Bessiere Ayert Supative te | dance About tous for t | DAIL ERS AND DIRECTORS IN |
| agent II | am familiar with, and accept the obligation of the configuration of the | ons of section 607 0505. Figure Considerate (Figure 607 0505). PRECTORS | IOITE Standard New September 19 13. Franke 19 19 19 19 19 19 19 19 19 19 19 19 19 | dance About tous for t | DAIL ERS AND DIRECTORS IN |
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SIGNATURE

TREASURER SNATURE AND INPECIOE PRINTED NAVE OF SIGNING OFFICER OR DIRECTOR



1433 NW 91st Ave #16-13 Coral Springs, Florida 33071 (954)-255-9748 (305)-371-7113 619295-90008-39

September 14, 1999

Division of Corporations Annual Reports Filings PO BOX 1500 Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Unfortunately, Nex 2 Corporation never received your first notification letter for the annual report filingthe 1999 corporation report. Please understand that we want to comply with proper protocol, and to be on time. We are very sorry and regret this miscommunication.

Please send mail to the letterhead address for future communications, and we will receive it on time.

I personally called (850) 488-9000 to explain the situation.

Enclosed is a check for the original filing fee of \$150.

Thank you,

Juan Miguel Arasa Vice President