2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT # S68447 03-03-2004 90077 001 *1.800.00 1. Entity Name NBN-OPH, INC. Principal Place of Business Mailing Address OUTUINI 500 E BROWARD BLVD. 500 E BROWARD BLVD. S-1950 S-1950 FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0274461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P DO NOT WRITE C/O MOMBACH, BOYLE & HARDIN PA 500 E BROWARD BLVD SUITE 1950 IN THIS SPACE FT. LAUDEDALE, FL 33394 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KAMELHAIR, STEVEN R. STREET ADDRESS 7260 SW 7TH ST. CITY-ST-7IP PLANTATION, FL TITLE NEMEROFSKY, STEPHEN L. NAME STREET ADDRESS 6121 BANYON TERRACE CITY-ST-ZIP PLANTATION, FL ROLNICK, AUDIE M. NAME STREET ADDRESS 3497 DERBY LN DO NOT WRITE CITY-ST-ZIP WESTON, FL 33331 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Steven R. Kamelhair

President

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Daytime Phone #