

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90074 025 \*\*\*150.00

**DOCUMENT # 218773**

1. Entity Name  
**NORDCO, INC.**



Principal Place of Business  
**2211 NW 39TH AVE**  
**MIAMI FL 33142**  
**US**

Mailing Address  
**2211 NW 39TH AVE**  
**MIAMI FL 33142**  
**US**

2. Principal Place of Business

**555 NW 79 street**

3. Mailing Address

**3901 NW 29th Ave.**

Suite, Apt. #, etc.

**Miami FI**

Suite, Apt. #, etc.

**Miami FI**

City & State

City & State

Zip

**33150**

Country

**USA**

Zip

**33142**

Country

**USA**

4. FEI Number **59-0854972**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**MCDONALD, EDWIN D**  
**1041 BAYVIEW DR.**  
**FT LAUDERDALE FL 33304**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

**04/09/03**

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
NAME **NOORDHOEK, HAROLD**  
STREET ADDRESS **300 CASUARINA CONCOURSE**  
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **D** ☐ Delete  
NAME **MCDONALD, EDWIN D**  
STREET ADDRESS **1041 BAYVIEW DR.**  
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **V** ☐ Delete  
NAME **NOORDHOEK, GREGG**  
STREET ADDRESS **12780 SW 69TH AVE**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**04/09/03**

CR2E034 (10/02)