2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIREC

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FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # 457821 1. Entity Name NOORDS, INC. 05-28-2002 91531 020 ***150.00 Principal Place of Business Mailing Address 2211 N. W. 39 AVENUE 2211 N. W. 39 AVENUE MIAMI FL 33142 MIAMI FL 33142 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1550946 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD.EDWIN D. Street Address (P.O. Box Number is Not Acceptable) 1040 BAYVIEW DR. FORT LAUDERDALE FL 33304 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees ; 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - TITLE Delete TITLE ☐ Change ☐ Addition NAME NOORDHOEK, HAROLD NAME 300 CASUARINA CONCORDS STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NOORHOEK, GREGG NAME STREET ADDRESS 12780 SW 69TH AVE STREET ADDRESS CITY-ST-ZIF MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCDONALD, EDWIN NAME STREET ADDRESS 1040 BAYVIEW DR STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if