

2002 UNIFORM BUSINESS REPORT (UBR)

0204221 AV

DOCUMENT # F01000002069

1. Entity Name
NICOCARDS, INC.

FILED
02 MAR-25 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131**

Mailing Address
**701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131**

2. Principal Place of Business
2600 SW 3rd Avenue

3. Mailing Address
2600 SW 3rd Avenue

Suite, Apt. #, etc.
Suite 705

Suite, Apt. #, etc.
Suite 705

City & State
Miami, FL

City & State
Miami, FL

Zip
33129

Country
USA

Zip
33129

Country
USA

4. FEI Number
65-1007589

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
Adam T. Smith, Esq.

Street Address (P.O. Box Number is Not Acceptable)
2601 South Bayshore Drive

Suite 1600

City
Miami

FL

Zip Code
33129

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 **Adam T. Smith** **March 8, 2002**

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See Criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
PD

NAME
CHAMAS, BORIS

STREET ADDRESS
701 BRICKELL AVE.

CITY-ST-ZIP
MIAMI FL 33131

☐ Delete

TITLE
S

NAME
LUCIA BAENA, GLORIA

STREET ADDRESS
701 BRICKELL AVE.

CITY-ST-ZIP
MIAMI FL 33131

☐ Delete

TITLE
T

NAME
TORRES, HERNAN

STREET ADDRESS
701 BRICKELL AVE.

CITY-ST-ZIP
MIAMI FL 33131

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D,P,AS

NAME

STREET ADDRESS
2600 SW 3rd Avenue, #705

CITY-ST-ZIP
Miami, FL 33129

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS
2600 SW 3rd Avenue, Suite 705

CITY-ST-ZIP
Miami, FL 33129

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS
2600 SW 3rd Avenue, Suite 705

CITY-ST-ZIP
Miami, FL 33129

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS
700005282927-5

CITY-ST-ZIP
-04/16/02--01062--020

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS
70

CITY-ST-ZIP
******150.00 ****150.00**

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Boris Chammas** **March 29, 2002** **(305) 285-7040**

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/01)