

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2004 8:00 am
Secretary of State

02-24-2004 90003 001 ***150.00

DOCUMENT # F01000004140

1. Entity Name
NOBLE AMERICAS CORP.



Principal Place of Business
**STAMFORD HARBOR PARK
333 LUDLOW STREET, SUITE 1230
STAMFORD, CT 06902**

Mailing Address
**STAMFORD HARBOR PARK
333 LUDLOW STREET, SUITE 1230
STAMFORD, CT 06902**

44012500



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02172004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

06-1466543

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
DEL CASTILLO, VINCENTE
333 LUDLOW STREET, SUITE 1230
STAMFORD, CT 06902 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
RRICH, THOMAS F
333 LUDLOW ST
STAMFORD, CT 06902 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
REICH, Thomas F.
333 Ludlow Street
STAMFORD, CT 06902 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BADER, STEVEN
333 LUDLOW STREET, SUITE 1230
STAMFORD, CT 06902 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
AU, MILTON M
38 GLOUCESTER ROAD
WANCHAI, HONG KONG, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
GARY MIZE
38 Gloucester Road
WANCHAI, HONG KONG ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
EMANUELE, JAMES M
333 LUDLOW STREET, SUITE 1230
STAMFORD, CT 06902 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GUTMAN, DANIEL
333 LUDLOW STREET, SUITE 1230
STAMFORD, CT 06902 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
FABRIZIO ZICHICKI
333 Ludlow Street
STAMFORD, CT 06902 ☒ Change ☐ Addition

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:

Steven Bader

STEVEN BADER

02/17/04

203-324-8555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #