

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90486 024 \*\*\*150.00

**DOCUMENT # F96000005345**

1. Entity Name  
**NDS AMERICAS INC.**



Principal Place of Business  
**3501 JAMBOREE RD  
SUITE 200  
NEWPORT BEACH CA 92660  
US**

Mailing Address  
**3501 JAMBOREE RD  
SUITE 200  
NEWPORT BEACH CA 92660  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0734012**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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, 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

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>PSD</b>			
	<b>PELED, ABRAHAM</b>			
	<b>1 HEATHROW BLVD, 286 BATH RD, W DRAYTON</b>			
	<b>MIDDLESEX UB7 0QD ENGLAND</b>			
	<b>CFOT</b>			
	<b>MEDLOCK, RICHARD</b>			
	<b>1 HEATHROW BLVD, 286 BATH RD, W DRAYTON</b>			
	<b>MIDDLESEX UB7 0QD ENGLAND</b>			
	<b>SD</b>			
	<b>MEDLOCK, RICHARD</b>			
	<b>1 HEATHROW BLVD, 286 BATH RD, W DRAYTON</b>			
	<b>MIDDLESEX UB7 0QD ENGLAND</b>			
	<b>AS</b>			
	<b>FISSE, JON</b>			
	<b>1211 AVENUE OF THE AMERICAS</b>			
	<b>NEW YORK NY 10036</b>			
	<b>D</b>			
	<b>SISKIND, ARTHUR M</b>			
	<b>1211 AVENUE OF THE AMERICAS</b>			
	<b>NEW YORK NY 10036</b>			
	<b>C</b>			
	<b>WORKMAN, JOHN L</b>			
	<b>3501 JAMBOREE RD., SUITE 200</b>			
	<b>NEWPORT BEACH CA 92660</b>			

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> 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:** *Signature Required* **JOHN L. WORKMAN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**949/775-2500**

CR2E034 (10/02)