2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am Secretary of State DOCUMENT # **J44706** 1. Entity Name ALEXANDER NIELSEN INTERNATIONAL, INC. 02-05-2001 90134 040 ***150.00 Principal Place of Business Mailing Address 11980 S. AVIARY DRIVE 11980 S. AVIARY DRIVE COOPER CITY FL 33026 UUU14161 COOPER CITY FL 33026 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0038068 Not Applicable Zip 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 HOLMEDAL, OTTO Street Address (P.O. Box Number is Not Acceptable) 11980 SOUTH AVIARY DRIVE COOPER CITY FL 33026 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PST ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOLMEDAL, OTTO NAME NAME STREET ADDRESS STREET ADDRESS 11980 SOUTH AVIARY DR CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL ☐ Addition ☐ Delete TITLE Change HOLMEDAL, CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 11980 S AVIARY DR CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 ☐ Delete 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

OTTO A. HOLMEDAL 2-2-01 954-437-0276

SIGNING OFFICER OR DIRECTOR

Date

FILED