2001 UNIFORM BUSINESS REPORT (UBR)

			<u>*</u> . –			
DOCU 1. Entity Nar	MENT	# L000	000007074	James Carlotte	FILED	
NES OVERSEAS USA, LLC					01 APR 26 PM 4: 19	
Oringinal Dia	as of Busines		Mailing Address		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business Mailing Address 1155 SOUTH SEMORAN BLVD. 1155 SOUTH SEMORAN WINTER PARK FL 32792 WINTER PARK FL 32792					, , , , , , , , , , , , , , , , , , ,	
			3. Mailing Address			
2. Principal Place of Business Suite, Apt. #, etc.			Suite, Apt. #, etc.		M.IH	
					DO NOT WHITE IN THIS SPACE	
City & Sta	te		City & State		4. FEI Number 59 - 365 9333 Applied F	
Zip		Country	Zip	Country	5. Certificate of Status Desired \$5.00 Additional Fee Required	I
	6. Name	and Address of Cur	rent Registered Agent	Name	7. Name and Address of New Registered Agent	
ROWLANDS, ANDREW 1155 SOUTH SEMORAN BLVD.				Street Addres	ss (P.O. Box Number is Not Acceptable)	
	PARK FL 32		•			
				City	FL Zip Code	
		y submits this stateme		ts registered office or regis	stered agent, or both, in the State of Florida.	_
8. The above			agent and title if applicable. (NO		uired when reinstating) DATE	
		or printed name of registered to	agent and title if applicable. (NO	OTE: Registered Agent signature requ	uired when reinstating) DATE	
SIGNATURE		MANAGING ME	agent and title if applicable. (NO FILE N Make Check P	NOW!!!-FEE IS \$50.0 Payable to Departmen	DATE Of State ADDITIONS/CHANGES	Addition
9. TITLE NAME STREET ADDRESS	Director Andrew 1155 Security	MANAGING ME	agent and title if applicable. (NO FILE N Make Check P EMBERS/MEMBERS	NOW!!!_FEE_IS \$50.0 Payable to Departmen 10. TITLE NAME STREET ADDRESS	DATE DO ADDITIONS/CHANGES Change	Addition
9. TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS	Direct Andrew 1155 Se	MANAGING ME	agent and title if applicable. (NO Make Check PEMBERS/MEMBERS Delete	NOW!!!-FEE_IS_\$50.0 Payable to Departmen 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DATE DATE ADDITIONS/CHANGES Change A	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Direct Andrew 1155 Se Wurter	MANAGING ME	egent and title if applicable. (NO Make Check P EMBERS/MEMBERS Delete Bld, 32742.	NOW!!!_FEE_IS_\$50.0 Payable to Departmen 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DATE DATE	Addition B Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Direct Andrew 1155 Se Wurter	MANAGING ME	agent and title if applicable. (NO Make Check P Make Check P Delete BN4, 32792.	NOW!!!-FEE-IS \$50.0 Payable to Departmen 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES ADDITIONS/CHANGES Change A	Addition

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

407 681 6620.