

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007346

FILED
Aug 19, 2003
Secretary of State

Entity Name: NORTH AMERICAN PRODUCTS AND MATERIALS, LLC

Current Principal Place of Business:

427 BILTMORE WAY
SUITE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

427 BILTMORE WAY
SUITE 101
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOBER, JOSEPH E ESQ.
427 BILTMORE WAY
SUITE 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NAHMIAS, NISSIM E
427 BILTMORE WAY
SUITE 101
CORAL GABLES, FL 33134 US

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: NISSIM E NAHMIAS

08/19/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STERN, EDUARDO
Address: 427 BILTMORE WAY, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: NAHMIAS, NISSIM E
Address: 427 BILTMORE WAY, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Delete
Name: BOBER, JOSEPH E
Address: 427 BILTMORE WAY, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NISSIM E NAHMIAS

CEO

08/19/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date