

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2002 8:00 am
Secretary of State

09-19-2002 90156 033 ***150.00

DOCUMENT # L46536

1. Entity Name
NOR-AM REAL ESTATE HOLDING CO.

Principal Place of Business 7301-A W. PALMETTO PARK RD., STE 305-C BOCA RATON FL 33433 US	Mailing Address 7301-A W. PALMETTO PARK RD., STE 305-C BOCA RATON FL 33433 US
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2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **65-0170099**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**SCIARRETTA, EDMUND C
 7301-A W. PALMETTO PARK RD., STE 305-C
 BOCA RATON FL 33433**

7. Name and Address of New Registered Agent

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RONNING, JENS P 7301-A W. PALMETTO PARK RD., STE 305-C BOCA RATON FL 33433	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (4/02)

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.

SIGNATURE:

SIGNATURE REQUIRED

July 8th 2002

Attachment

SCIARRETTA & MANNINO
A PARTNERSHIP OF PROFESSIONALS ASSOCIATIONS
ATTORNEYS AT LAW
SUITE 305C
7301-A WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433
smate@gate.net

L 4 6536

EDMUND C. SCIARRETTA
JOSEPH MANNINO

TELEPHONE (561) 338-9900
BROWARD (954) 429-1333
FACSIMILE (561) 338-5432

September 16, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: *Nor-Am Real Estate Holding Co.*
FEI: 65-0170099

Dear Sir/Madam:

Enclosed please find 2002 Uniform Business Report and check number 8308 payable to Department of State in the amount of \$150.00 representing the original filing fee. Please be advised that I never received a prior notice to file the 2002 Uniform Business Report and am, therefore, requesting that any late fees be waived.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

SCIARRETTA & MANNINO


Edmund C. Sciarretta

ECS/er
Enclosures