

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000003130

1. Entity Name

NOMAX INTERNATIONAL REALTY SERVICES, INC.

Principal Place of Business

8201 Peters Road, Suite 1000
Plantation, Florida 33324

Mailing Address

8201 Peters Road, Suite 1000
Plantation, Florida 33324

2. Principal Place of Business

1615 Arthur Street

Suite, Apt. #, etc.

3. Mailing Address

1615 Arthur Street

Suite, Apt. #, etc.

City & State

Hollywood, Florida

City & State

Hollywood, Florida

4. FEI Number

65-0972944

Applied For

Not Applicable

Zip

Country

33020

Zip

Country

33020

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.

343 Almeria Avenue

Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE By:

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when renewing)

DATE

1/3/02

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

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DST ☐ Delete
NAME King Richard
STREET ADDRESS 8201 Peters Road, Suite 1000
CITY-ST-ZIP Plantation, Florida 33324

TITLE V ☐ Delete
NAME Santos, Lunita
STREET ADDRESS 8201 Peters Road, Suite 1000
CITY-ST-ZIP Plantation, Florida 33324

TITLE P ☐ Delete
NAME Cassagnol, Gerard
STREET ADDRESS 8201 Peters Road, Suite 1000
CITY-ST-ZIP Plantation, Florida 33324

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1615 Arthur Street
CITY-ST-ZIP Hollywood, Florida 33020

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1615 Arthur Street
CITY-ST-ZIP Hollywood, Florida 33020

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1615 Arthur Street
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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, and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard King, Director

1/3/02

Daytime Phone #

FILED

02 JAN -7 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

Zal

STATE OF FLORIDA

COUNTY OF Miami Dade

1. Richard King is the Director of NOMAX INTERNATIONAL REALTY SERVICES, INC., a Florida Corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 21, 2001.
3. That the Corporation failed to file its 2001 Annual Report or pay the 2001 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 and 2002 Annual Report fees and the filing of its 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. NOMAX INTERNATIONAL REALTY SERVICES, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 3 day of January, 2002

FURTHER, AFFIANT SAYETH NOT

NOMAX INTERNATIONAL REALTY
SERVICES, INC.

By: [Signature]
Richard King, Director

SWORN AND SUBSCRIBED
before me this 3 day of January, 2002.

Notary Public, State of Florida at Large
Printed Name: Natalia Utrera
Commission Expires: Expires June 15, 2002

BONDED THRU
ATLANTIC BONDING CO., INC.