

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90147 043 ***150.00

DOCUMENT # **P0000053098**

1. Entity Name

NAP OF THE AMERICAS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2601 S BAYSHORE DR

Suite, Apt. #, etc.

9TH FLOOR

City & State

MIAMI, FL

Zip

33133

Country

USA

3. Mailing Address

2601 S BAYSHORE DR

Suite, Apt. #, etc.

9TH FLOOR

City & State

MIAMI, FL

Zip

33133

Country

USA

4. FEI Number

65-1018178

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

LEIBOVITCH, ELLEN M.

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

2601 S BAYSHORE DR.

SUITE 1600

City

MIAMI

FL

Zip Code

33133

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

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

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MANUEL D MEDINA
2601 S BAYSHORE DR, 9TH FL
MIAMI, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BRIAN K GOODKIND
2601 S BAYSHORE DR, 9TH FL
MIAMI, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DYPS
JOSE E GONZALEZ
2601 S BAYSHORE DR, 9TH FL
MIAMI, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ROBERT D. SIKHTA
2601 S BAYSHORE DR, 9TH FL
MIAMI, FL 33133

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT D. SIKHTA
ASST. SECRETARY

4/1/02 305-856-3200

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # P00000003098/641458

2601 South Bayshore Drive
Suite 900
Miami, Florida 33133
305-856-3200
305-856-8190 (fax)

NAP of the Americas, Inc.

April 22, 2002

Via Courier

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: 2002 Uniform Business Report

Sirs:

Enclosed please find the Company's 2002 Uniform Business Report, together with a check in the amount of \$150.00, intended to cover the necessary filing fee.

Thank you for your good attention in this matter.

Very truly yours,

Robert D. Sichta
Assistant Secretary

Enclosures as noted

