

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094322

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: NIMBUS JETS, INC.

Current Principal Place of Business:

5555 ANGLERS AVE., STE. 16
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

5555 ANGLERS AVE., STE. 16
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

5555 ANGLERS AVE., STE. 16
FT. LAUDERDALE, FL 33312

New Mailing Address:

5555 ANGLERS AVE., STE. 16
FT. LAUDERDALE, FL 33312 US

FEI Number: 01-0656099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHPIILBERG, DAVID
5555 ANGLERS AVE., STE. 16
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

MORGAN, MITCHELL
5555 ANGLERS AVE., STE. 16
FT. LAUDERDALE, FL 33312 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: MITCHELL MORGAN

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHPIILBERG, DAVID
Address: 5555 ANGLERS AVE., STE. 16
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: LEKACH, ILIA
Address: 5555 ANGLERS AVE., STE. 16
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: CFOD () Change (X) Addition
Name: MORGAN, MITCHELL
Address: 5555 ANGLERS AVENUE #16
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: CTOD () Change (X) Addition
Name: GELLER, JONATHAN
Address: 5555 ANGLERS AVENUE #16
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL MORGAN

CFOD

04/23/2002

Electronic Signature of Signing Officer or Director

Date