

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094324

Entity Name: NIMBUS GROUP, INC.

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

## 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: 01-0656115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, ALBERT  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: SHPILBERG, DAVID  
Address: 181 EAST 65 ST. 25B  
City-St-Zip: NEW YORK, NY 10021 US

Title: D ( ) Change (X) Addition  
Name: CAUVI, MIGUEL  
Address: 260 CRANDON BLVD #32  
City-St-Zip: MIAMI, FL 33149 US

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

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

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

Title: VD ( ) 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

VD

04/23/2002

Electronic Signature of Signing Officer or Director

Date