

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

8/1

08-13-2003 90118 001 ***450.00

DOCUMENT # P01000094324

1. Entity Name
NIMBUS GROUP, INC.



55054917

Principal Place of Business
**5555 ANGLERS AVE. STE. 16
FT. LAUDERDALE FL 33312
US**

Mailing Address
**5555 ANGLERS AVE. STE. 16
FT. LAUDERDALE FL 33312
US**

2. Principal Place of Business
**2999 NE 191ST STREET
Suite, Apt. #, etc.
SUITE 805**

3. Mailing Address
**2999 NE 191ST STREET
Suite, Apt. #, etc.
SUITE 805**

City & State
AVENTURA, FL
Zip
33180
Country
USA

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AVENTURA, FL
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33180
Country
USA

4. FEI Number **01-0656115**

Applied For
☐ Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **LUCIEN LALLOUZ**
Street Address (P.O. Box Number is Not Acceptable)
**2999 NE 191ST STREET
SUITE 805**
City **AVENTURA** FL Zip Code **33180**

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
	D	SHIPILBERG, DAVID	181 EAST 65 ST. 25B NEW YORK NY 10021	☒
	D	CAUVI, MIGUEL	280 CRANDON BLVD #32 MIAMI FL 33149	☒
	D	FRIEDMAN, ALBERT	5555 ANGLERS AVENUE #16 FT. LAUDERDALE FL 33312	☒
	CK	LEKACH, ILIA	5555 ANGLERS AVENUE #16 FT. LAUDERDALE FL 33312	☒
	VD	MORGAN, MITCHELL	5555 ANGLERS AVENUE #16 FT. LAUDERDALE FL 33312	☒
	VD	GELLER, JONATHAN	5555 ANGLERS AVENUE #16 FT. LAUDERDALE FL 33312	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
	PRESIDENT, DIRECTOR	LUCIEN LALLOUZ	2999 NE 191ST STREET AVENTURA, FL 33180	☐	☒
	CHIEF FINANCIAL OFFICER	MICHAEL WELIKOFF	2999 NE 191ST STREET AVENTURA, FL 33180	☐	☒
	CFO, DIRECTOR	SANDRA ORR	2999 NE 191ST STREET # 805 AVENTURA, FL 33180	☐	☒
	DIRECTOR, CHAIRMAN	MICHAEL WELIKOFF	2999 NE 191ST STREET AVENTURA, FL 33180	☐	☒
	DIRECTOR	KEN GLENN	3600 NW 82ND AVE MIAMI, FL 33166	☐	☒
	JONATHAN GELLER	2999 NE 191ST STREET # 805	AVENTURA, FL 33180	☐	☒

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

08/22/03 - (954) 662-8306

CR2E034 (4/03)