

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000097941

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: NINO, CO.

Current Principal Place of Business:

10873 NW 52ND STREET
SUNRISE, FL 333518000

New Principal Place of Business:

10873 NW 52ND STREET
5 & 6
SUNRISE, FL 333518000

Current Mailing Address:

10873 NW 52ND STREET
SUNRISE, FL 333518000

New Mailing Address:

10873 NW 52ND STREET
5 & 6
SUNRISE, FL 333518000

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISH, ITZCHAK W
10873 NW 52ND STREET
SUNRISE, FL 333518000

Name and Address of New Registered Agent:

SHISH, ITZCHAK W
10873 NW 52ND STREET
5 & 6
SUNRISE, FL 333518000

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:

01/21/2002

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: P () Delete
Name: WILLIAM, ITZCHAK W
Address: 10873 NW 52ND STREET
City-St-Zip: SUNRISE, FL 333518000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM, ITZCHAK W
Address: 10873 NW 52ND STREET, STE. 5 & 6
City-St-Zip: SUNRISE, FL 333518000

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: ITZCHAK W. SHISH

PRE

01/21/2002

Electronic Signature of Signing Officer or Director

Date