2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State P01000104595 **DOCUMENT #** 1. Entity Name NOGAME, INC. 04-08-2002 90130 001 ***150 00 04-08-2002 90130 002 *****8.75 Mailing Address Principal Place of Business 20826 SAN SIMEON WAY #53L 20826 SAN SIMEON WAY #53L N MIAMI BEACH FL 33179 N MIAMI BEACH FL 33179 2. Principal Place of Business 36 ST 3. Mailing Address 329 NW 365T DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State <u>65-1151887</u> Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 ☐ Delete TITLE Sousa, Luis H TITLE SOUZA, LUIS M NAME NAME 7329 NW 36St 20826 SAN SIMEON WAY #53L STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CiTY-ST-7IP Miami, FL, 33166 CITY-ST-ZIE ☐ Addition ☼ Change ☐ Delete TITLE TITLE Rodriquez Alfredo F RODRIGUEZ, ALFREDO F NAME NAME 7329 NW 3654 20826 SAN SIMEON WAY #53L STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-7IP Hiami, +L, 33166 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address with all other like empowered.