2002 UNIFORM BUSINESS REPORT (UBR)

Sep 04, 2002 8:00 am Secretary of State **DOCUMENT#** P01000107319 1. Entity Name 09-04-2002 90093 010 ***150.00 NINMAR ENTERPRISES INC. Principal Place of Business Mailing Address 6321 PASADENA POINT BOULEVARD 6321 PASADENA POINT BOULEVARD GULFPORT F: 33707 GULFPORT F: 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3755844 Not Applicable Country - Country -\$8.75 Additional 5. Certificate of Status Desired " -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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. 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Addition NARANJO, MARIO J NAME NAME 6321 PASADENA POINT BOULEVARD STREET ADDRESS STREET ADDRESS **GULFPORT F: 33707** CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition NAME NARANJO, NINA L NAME STREET ADDRESS 6321 PASADENA POINT BOULEVARD STREET ADDRESS CITY-ST-ZIP GULFPORT F; 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED

Attachment

918190 Polovolo7319

August 27, 2002

Florida Department of State Division of Corporations

Dear Sir/Ma'am:

In speaking with a gentleman named Matt, in the Division of Corporations, I realized that—the enclosed form and fee should have been filed before May 1, 2002. Since I did not receive a form requesting the filing fee the gentleman I was speaking with, Matt, suggested I write you and explain that the reason I did not on time was that I did not receive a filing form earlier in the year. He also indicated that I should submit the original filing fee of \$150 along with the form.

Please find attached the Uniform Business Report and a check for \$150.

If you have any questions, please feel free to contact me.

Thank you

Mario J. Naranjo