

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000007031

FILED
Apr 21, 2003
Secretary of State

Entity Name: NICOLE'S FINEST, INC.

Current Principal Place of Business:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0377349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRELLA, CHRISTOPHER
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULKO-PARRELLA, NICOLE
Address: 20355 NE 34TH CT SUITE 2522
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PARRELLA, CHRISTOPHER
Address: 20355 NE 34TH CT SUITE 2522
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BULKO-PARRELLA, NICOLE
Address: 2146 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: PARRELLA, CHRISTOPHER
Address: 2146 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: NICOLE BULKO-PARRELLA

D

04/21/2003

Electronic Signature of Signing Officer or Director

Date