2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P33636** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** NIAS, INC. 03-28-2000 90063 039 ***150.00 Mailing Address Principal Place of Business 5730 CORPORATE WAY **5730 CORPORATE WAY** 230 230 WEST PALM BEACH FL 33407-2032 WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 04-3314163 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KATHLEEN M. MANNES ERCOLANO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 57 30 COKPORATE WAY SUITE 5730 CONFORATE WAY NO LONGER W PALM BEACK FL 33407 CityWEST PALM BEACH 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CDP Change ☐ Addition ☐ Delete TITLE TITLE CONANT, JAMES NAME NAME STREET ADDRESS 120 PEGASUS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Change TITLE VST ☐ Delete ☐ Addition CONANT, JAMES NAME NAME STREET ADDRESS 120 PEGASUS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 either like empowered.