2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P93000064362

1. Entity Name



05-01-2003 90126 019 ***158.78 NMD HOLDINGS, INC. Principal Place of Business Mailing Address TAMADAM 3200 TAMIAMI TRAIL N SUITE 200 3200 TAMIAMI TRAIL N SLITE 200 NAPLES FL 34103 NAPLES FL 34103 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0438868 Not Applicable Zip Country Zip 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 WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N SUITE 200 NAPLES FL 34103 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Addition TITLE Delete WOODWARD, MARK J NAME NAME WOODWARD, MARK J. 3200 TAMIAMI TRAIL N SUITE 200 STREET ADDRESS STREET ADDRESS 3200 Tamiami Trail N. (Suite 200) CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Naples, FL 34103 X Addition ☐ Change TITLE TITLE DS X Delete TD PIRES, ANTHONY P JR NAME NAME PIRES, ANTHONY P. JR. STREET ADDRESS 3200 TAMIAMI TRAIL N SUITE 200 STREET ADDRESS 3200 Tamiami Trail N. (#200) CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Naples, FL 34103 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED

May 01, 2003 8:00 am Secretary of State