

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009689 (7)

1. Corporation Name

NILUMAN, INC.



Principal Place of Business

5805 BLUE LAGOON DRIVE
SUITE 170
MIAMI FL 33126

Mailing Address

5805 BLUE LAGOON DRIVE
SUITE 170
MIAMI FL 33126

3. Date Incorporated or Qualified
02/03/1995

3a. Date of Last Report

2. Principal Place of Business

21 5805 BLUE LAGOON DR.

2a. Mailing Address

26 5805 BLUE LAGOON DR.

4. FEI Number
65-0553448

Applied For
Not Applicable

Suite, Apt. #, etc.

22 SUITE #310

Suite, Apt. #, etc.

27 SUITE #310

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33126

Country

Zip

29 33126

Country

25

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MESTRE, OCTAVIO E
2100 SALZEDO STREET
SUITE 300
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (and how it is available)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D MANSELL, SAMUEL
STREET ADDRESS
5805 BLUE LAGOON DR. #170
CITY-ST-ZIP
MIAMI FL 33126

TITLE ☐ DELETE

NAME
D MANSELL, SARA
STREET ADDRESS
5805 BLUE LAGOON DR. #170
CITY-ST-ZIP
MIAMI FL 33126

TITLE ☐ DELETE

NAME
D MANSELL, SAMUEL JR.
STREET ADDRESS
5805 BLUE LAGOON DR. #170
CITY-ST-ZIP
MIAMI FL 33126

TITLE ☐ DELETE

NAME
D HERRERA, CONSTANTINO
STREET ADDRESS
5805 BLUE LAGOON DR. #170
CITY-ST-ZIP
MIAMI FL 33126

TITLE ☐ DELETE

NAME
D MANSELL, FERNANDO
STREET ADDRESS
5805 BLUE LAGOON DR. #170
CITY-ST-ZIP
MIAMI FL 33126

TITLE ☐ DELETE

NAME
D MANSELL, MARIA E
STREET ADDRESS
5805 BLUE LAGOON DR. #170
CITY-ST-ZIP
MIAMI FL 33126

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
5805 BLUE LAGOON DR. #310

1.4 CITY-ST-ZIP ☒ Change ☐ Addition

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
5805 BLUE LAGOON DR. #310

2.4 CITY-ST-ZIP ☒ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
5805 BLUE LAGOON DR. #310

3.4 CITY-ST-ZIP ☒ Change ☐ Addition

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
5805 BLUE LAGOON DR. #310
4.4 CITY-ST-ZIP
***200.00

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5805 BLUE LAGOON DR. #310

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
5805 BLUE LAGOON DR. #310

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL MANSELL 3/12/96 (305) 262-0881

CR2E034 (12/95)

4 15-60
JR