

**CORPORATION
ANNUAL REPORT
1997**



**Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P05000080912 (8)
1. Corporation Name

NURMI CORPORATION

Principal Place of Business 183 Nurmi Drive
Ft. Lauderdale, FL 33301
Mailing Address 183 Nurmi Drive
Ft. Lauderdale, FL 33301

5. Date Incorporated or Qualified 10/18/95
6. Date of Last Report
4. FEI Number 85-0617384
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$9.75 Additional Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fee
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

8. Principal Place of Business 21 Suite, Apt. #, etc.
26. Mailing Address 26 Suite, Apt. #, etc.
27. City & State
28. Zip **29. Country**

9. Name and Address of Current Registered Agent
Hoberman, Jennifer Mae
3530 Mystic Pointe Drive
Suite 221
Miami, FL 33180

10. Name and Address of New Registered Agent
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 607.1506, 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

12. OFFICERS AND DIRECTORS ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Add
11. TITLE D P T
12. NAME Pinniger, Ian R.
13. STREET ADDRESS 3 La Grange Martin
14. CITY, ST, ZIP St. Martin, Jersey CI
21. TITLE ☐ Change ☐ Add
22. NAME Hornbacher, Richard
23. STREET ADDRESS 1635 S.E. 17th Street, Suite 201
24. CITY, ST, ZIP Ft. Lauderdale, FL 33316
31. TITLE ☐ Change ☐ Add
32. NAME Ingram, Sarah Jane
33. STREET ADDRESS 1635 S.E. 17th Street, Suite 201
34. CITY, ST, ZIP Ft. Lauderdale, FL 33316
41. TITLE ☐ Change ☐ Add
42. NAME Callejas, Sergio
43. STREET ADDRESS 1535 S.E. 17th Street, Suite 201
44. CITY, ST, ZIP Ft. Lauderdale, FL 33316
51. TITLE ☐ Change ☐ Add
52. NAME
53. STREET ADDRESS
54. CITY, ST, ZIP
61. TITLE ☐ Change ☐ Add
62. NAME
63. STREET ADDRESS
64. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SERGIO CALLEJAS

Date (9/5/97) 524-4005

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FILED
Sep 05 1997 8:00am
Secretary of State