

AMENDED
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000008746

1. Entity Name

NERA AMERICAS INC.

Principal Place of Business

1 SE 3rd Ave.
Suite 1980
Miami, FL 33131

Mailing Address

1 SE 3rd Ave.
Suite 1980
Miami, FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0821844

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

Intrastate Registered Agent Corporation
701 Brickell Ave.
Suite 3000
Miami, Florida 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.** ☐
(See criteria on back)

**PLEASE PRINT FEES (\$100.00
AND MAY 2000 FEE WILL BE \$50.00
NOT BE PAID TO DEPARTMENT OF STATE)**

**10. Election Campaign Financing
Trust Fund Contribution** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PSD
NAME Bratsberg, Ove A. ☐ Delete
STREET ADDRESS 1 SE 3rd Ave., Ste. 1980
CITY-ST-ZIP Miami, Florida 33131

TITLE VS
NAME Valdal, Kjell S. ☒ Delete
STREET ADDRESS 660 N. Central Exwy. Ste. 250
CITY-ST-ZIP Plano, Texas 75074

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPS
NAME Bratsberg, Ove A. ☒ Change ☐ Addition
STREET ADDRESS 1 SE 3rd Ave., Ste. 1980
CITY-ST-ZIP Miami, Florida 33131

TITLE DPS
NAME Cain, Billy ☐ Change ☒ Addition
STREET ADDRESS 1 SE 3rd Ave., Ste. 1980
CITY-ST-ZIP Miami, Florida 33131

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP 600005677766

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or as an attachment with and address, with all other like empowered.

SIGNATURE:

Billy Cain

05/06/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

02 JUN -4 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE



ACCOUNT NO. : 072100000032
REFERENCE : 607705 4144A
AUTHORIZATION : Patricia Figueroa
COST LIMIT : \$ 61.25

ORDER DATE : June 4, 2002
ORDER TIME : 10:22 AM
ORDER NO. : 607705-005
CUSTOMER NO: 4144A
CUSTOMER: Rosa Maria Ancheta, Legal Asst
Holland & Knight LLP
Suite 3000
701 Brickell Avenue
Miami, FL 33131

AMENDED ANNUAL REPORT FILING

NAME: NERA AMERICAS INC.

XX ANNUAL REPORT/ AMENDED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons EXT#1139

EXAMINER'S INITIALS: _____

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
JUN 11 2002

JUN 11 4 AM '02

RECEIVED