

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91866 014 ***150.00

DOCUMENT # P98000086317

1. Entity Name
NBC IMPORT & EXPORT INC.



Principal Place of Business
**230 NE 1ST STREET
MIAMI FL 33132**

Mailing Address
**18136 CLEAR BROOK CIRCLE
BOCA RATON FL 33498**

2. Principal Place of Business

5640 Pacific Blvd.

3. Mailing Address

P.O. Box 0532

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1001

City & State

Boca Raton Florida

City & State

Coconut Creek FL

Zip

33433

Country

U.S.

Zip

33097

Country

U.S.



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0867876

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SANTOS, CARLOS R
18136 CLEAR BROOK CIRCLE
BOCA RATON FL 33498**

7. Name and Address of New Registered Agent

Name **NEIDE A. SILVEIRA DIAS**

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

5482 N.W. 49 CT

City

Coconut Creek

FL

Zip Code

33093

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 **NEIDE A. SILVEIRA DIAS**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04 20 2003

DATE

FILE NOW!!! FEE IS \$150.00

~~After May 1, 2003 Fee will be \$550.00~~

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **SANTOS, CARLOS R**
STREET ADDRESS **18136 CLEAR BROOK CIRCLE**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE **D** ☒ Delete
NAME **SANTOS, CARMEN**
STREET ADDRESS **2131 SECCOFFEE ST.**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **D** ☐ Delete
NAME **DIAS, AMACIO G**
STREET ADDRESS **8475 SW 54 STREET 205 E**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☒ Delete
NAME **NEIDE A. SILVEIRA DIAS**
STREET ADDRESS **5482 NW 49TH COURT**
CITY-ST-ZIP **COCONUT CREEK FL 33093**

TITLE ☐ Delete
NAME **FRANCISCO R. PEREIRA**
STREET ADDRESS **5640 PACIFIC BLVD # 1001**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
NAME **V/S/D AMANCIO GONCALVES DIAS**
STREET ADDRESS **5482 NW 49TH COURT**
CITY-ST-ZIP **COCONUT CREEK FL 33093**

TITLE ☐ Change ☒ Addition
NAME **NEIDE A. SILVEIRA DIAS**
STREET ADDRESS **5482 NW 49TH COURT**
CITY-ST-ZIP **COCONUT CREEK FL 33093**

TITLE ☐ Change ☒ Addition
NAME **FRANCISCO R. PEREIRA**
STREET ADDRESS **5640 PACIFIC BLVD # 1001**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04 20 2003

954 4277669

Date

Daytime Phone #

CR2E034 (10/02)