

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000050156

Entity Name: NAKISA SYSTEMS, INC.

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

15241 S.W. 108TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15241 S.W. 108TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0952478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART M
8180 N.W. 36TH STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANASORI, BABAK
Address: 15241 S.W. 108TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: ANASSERI, SIAVESH
Address: 1501 VENERA AVE, SUITE 230
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BABAK ANASORI

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date