

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P990000102218**

1. Entity Name
N. Z. I. Financial Group, Inc.

FILED
00 JUL 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

**8700 N. Sherman Cir
#507
Miramar, FL 33025**

2. Principal Place of Business

**8700 N. Sherman
Suite, Apt. #, etc.
507**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miramar, FL

City & State

Zip

33025

Country

U.S.A

Zip

Country

4. FEI Number

65-0960494

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

7/7/00

6. Name and Address of Current Registered Agent

**Michael Nicol
8700 N. Sherman Cir #507
Miramar, FL 33025**

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)

7/7/00

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

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE **President** ☐ Delete
NAME **Michael Nicol**
STREET ADDRESS **8700 N. Sherman Cir #507**
CITY-ST-ZIP **Miramar, FL 33025**

TITLE **Vice President** ☐ Delete
NAME **Ariel Iglesias**
STREET ADDRESS **3551 SW 11th Street #3**
CITY-ST-ZIP **Miami, FL 33135**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **400003161874-3**
CITY-ST-ZIP **-03/08/00--01044--005**
*******35.00 *****35.00** ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **400003161874-3**
CITY-ST-ZIP **-07/18/00--01002--016**
*******115.00 *****115.00** ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME
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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Nicol*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/00
Date

(854) 924-9725
Daytime Phone #

CR2E034 (9/99)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 2000

N.Z.I. FINANCIAL GROUP, INC.
8700 N. SHERMAN CIR., STE 507
MIRAMAR, FL 33025

SUBJECT: N.Z.I. FINANCIAL GROUP, INC.
Ref. Number: P99000102218

We have received your document for N.Z.I. FINANCIAL GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00014844

Amendments/Anna Chesnut
409 East Gaines St
Tallahassee FL 32399

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

NZI Financial Group, Inc.
8700 N. Sherman Circle.
#507
Miramar, FL 33025

July 7th, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

ATTN: ANNA CHESNUT

RE: P99000102218 – NZI Financial Group, Inc.

Dear Anna;

Pursuant to our conversation, in regards to a letter I received for changes of incorporators (letter enclosed), you also informed me that I did not file for the 2000 Uniform Business Report (UBR) to for the above corporation. I informed you that a UBR has not been received by this company and as a result it was not filed. I have received the UBR forms you sent and enclosed is the completed form and the filing fee of \$115.00 plus the \$35 that was sent to change incorporators as you instructed me to do. Thank you for sending the forms.

Sincerely,


Michael Nicol
President/Registered Agent

FILED
00 JUL 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA