2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # S10063 Mar 03, 2000 8:00 am **Secretary of State** NIMBUS HOLDING, INC. 03-03-2000 90252 008 ***150.00 Principal Place of Business Mailing Address 20 HAWKINS DR 20 HAWKINS DR TORONTO, ONTARIO TORONTO, ONTARIO CANADA MGM2WG CANADA MGM2WG **LUU3UZ43** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1972362 Not Applicable Country Country -Zip \$8.75 Additional 5. Certificate of Status Desired 46M2W6 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMADIO, DOMINIC E. Street Address (P.O. Box Number is Not Acceptable) 100-34TH STREET SUITE 305 ST. PETERSBURG FL 33713 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE ☐ Delete TITLE NAME NAME ZULLO, MIKE STREET ADDRESS STREET ADDRESS 20 HAWKINS DRIVE CITY-ST-ZIP CITY-ST-ZIP TORONTO CANADA ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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