

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 08, 2003 8:00 am
Secretary of State

08-08-2003 90097 014 ***150.00

NI 0901020

DOCUMENT # S10063

1. Entity Name
NIMBUS HOLDING, INC.



Principal Place of Business
**20 HAWKINS DR
TORONTO, ONTARIO CA M6-M2W6**

Mailing Address
**20 HAWKINS DR
TORONTO, ONTARIO CA M6-M2W6**



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
58-1972362

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**AMADIO, DOMINIC E.
100-34TH STREET
SUITE 305
ST. PETERSBURG FL 33713**

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. I am familiar with, and accept the obligations of registered agent.

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D ZULLO, MIKE	20 HAWKINS DRIVE	TORONTO CA	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # 80137287

August 5, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nimbus Holding Inc., Document # S10063, 2003 UBR.

To Whom It May Concern:

I submit the UBR for the above entity. As the tax preparer for this corporation, I accept responsibility for the late filing. I did not realize that the client had included the enclosed form and check with his paperwork back in February until he notified me of his receipt of the notice for reinstatement this past week. I found the form and check enclosed after his phone call telling me he had delivered this to me months ago. He is a Canadian resident and, as such, relies on me to file this locally. If there is ANY way to reinstate his corporation without the significant penalty, I would truly appreciate your help with this situation. I am a sole practitioner without clerical assistance, and this is the first incident of this happening.

Thank you for your help.

Sincerely yours,



Kathi Lee Konkle, CPA

cc: client

Kathi Lee Konkle, CPA, P.A.
482 32nd Avenue, North
St Petersburg, FL 33704

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