

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

08-22-2003 901047041-15000
S43351

DOCUMENT # **S43351**

1. Entity Name
NIMCO HOLDINGS U.S.A., INC.



FILED

03 SEP 25 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**3107 STIRLING ROAD
SUITE 308
FT. LAUDERDALE FL 33312
US**

Mailing Address
**3107 STIRLING ROAD
SUITE 308
FT. LAUDERDALE FL 33312
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Zip Country

4. FEI Number **52-1725360**
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**FRIEDMAN, KENNETH A.
2020 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH FL 33162**

7. Name and Address of New Registered Agent
Name
Kenneth A. Friedman, Esquire
Street Address (P.O. Box Number is Not Acceptable)
3107 Stirling Rd., Suite 308
City
Fort Lauderdale **FL** Zip Code
33312

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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	DPST MILLER, NIAN 1912 SOUTH OCEAN DRIVE, APT. 20A HALLANDALE FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST Miller, Nina 1912 S. Ocean Dr., Apt. 20A Hallandale, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	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 M. QUBED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/2003

954-458-3435

514-482-4562

CR2E034 (4/03)

20FZ

BALDWIN & FRIEDMAN, P.A.

EMERALD LAKE PLAZA
3107 STIRLING ROAD
SUITE 308

FORT LAUDERDALE, FLORIDA 33312

KENNETH A. FRIEDMAN, ESO.
ELIZABETH N. BALDWIN, ESO.

TELEPHONE
DADE (305) 944-7331
BROWARD (954) 983-8677
FAX (954) 983-0466

September 17, 2003

Division of Corporations
Attention: Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Nimco Holdings USA, Inc./Document No. S43351

To Whom It May Concern:

We are in receipt of your correspondence under cover of August 25, 2003, advising that we will now be assessed a \$400.00 late fee.

Please be advised that we did not receive the 2003 Uniform Business Report. I am closing correspondence forwarded to your office on January 20, 2003, changing our address for the principal, mailing and registered agent. Those address changes are now accurately reflected in the UBR which we filed July 28, 2003.

Accordingly, we respectfully request that you file the 2003 UBR and waive the late fee.

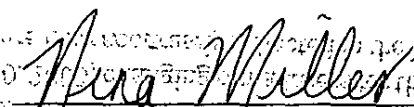
Sincerely yours,



Carolyn Karetis, Esquire

CK/aml
Enclosure

NIMCO HOLDING U.S.A. INC.


Nina Miller, President