

AMENDED  
**2002 UNIFORM BUSINESS REPORT (UBR)**

*Page 1 of 2*

DOCUMENT # P98000008746

1. Entity Name

NERA AMERICAS INC.

FILED

02 JUN -4 PM 12: 21

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business  
 1 SE 3rd Ave.  
 Suite 1980  
 Miami, FL 33131

Mailing Address  
 1 SE 3rd Ave.  
 Suite 1980  
 Miami, FL 33131

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

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

City & State

4. FEI Number  
 65-0821844

Applied For  
 Not Applicable

City & State

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent  
 Intrastate Registered Agent Corporation  
 701 Brickell Ave.  
 Suite 3000  
 Miami, Florida 33131

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) DATE \_\_\_\_\_

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



10. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD  
 NAME Bratsberg, Ove A.  Delete  
 STREET ADDRESS 1 SE 3rd Ave., Ste. 1980  
 CITY-ST-ZIP Miami, Florida 33131

TITLE VPS  
 NAME Bratsberg, Ove A.  Change  Addition  
 STREET ADDRESS 1 SE 3rd Ave., Ste. 1980  
 CITY-ST-ZIP Miami, Florida 33131

TITLE VS  
 NAME Valdal, Kjell S.  Delete  
 STREET ADDRESS 660 N. Central Exwy. Ste. 250  
 CITY-ST-ZIP Plano, Texas 75074

TITLE DPS  
 NAME Cain, Billy  Change  Addition  
 STREET ADDRESS 1 SE 3rd Ave., Ste. 1980  
 CITY-ST-ZIP Miami, Florida 33131

TITLE  
 NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP 600005677766

TITLE  
 NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Change  Addition  
 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)(l), 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 as an attachment with and address, with all other like empowered.

SIGNATURE: *Billy Cain*

Date: *05/06/02*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/99)



ACCOUNT NO. : 072100000032  
 REFERENCE : 607705 4144A  
 AUTHORIZATION : *Patricia Figueroa*  
 COST LIMIT : \$ 61.25

ORDER DATE : June 4, 2002  
 ORDER TIME : 10:22 AM  
 ORDER NO. : 607705-005  
 CUSTOMER NO: 4144A  
 CUSTOMER: Rosa Maria Ancheta, Legal Asst  
 Holland & Knight LLP  
 Suite 3000  
 701 Brickell Avenue  
 Miami, FL 33131

AMENDED ANNUAL REPORT FILING

NAME: NERA AMERICAS INC.

XX ANNUAL REPORT/ AMENDED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons, EXT#1139

TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS  
 STATE OF FLORIDA

EXAMINER'S INITIALS: \_\_\_\_\_

02 JUN -4 AM 11:27

RECEIVED