

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90359 011 ***150.00

DOCUMENT # F01000004091

1. Entity Name
NW SERVICES CO.



Principal Place of Business
**5301 BLUE LAGOON DRIVE
SUITE 190
MIAMI FL 33126**

Mailing Address
**5301 BLUE LAGOON DRIVE
SUITE 190
MIAMI FL 33126**



2. Principal Place of Business

3. Mailing Address

5200 Blue Lagoon Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

Suite 100

City & State

City & State

Miami FL

Miami FL

Zip

Country

Zip

Country

33126 USA

33126 USA

4. FEI Number **65-1124801**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPDIRECT AGENTS
03 NORTH MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE FL 32301**

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 **PD** ☐ Delete
NAME **BOORD, LEONARD**
STREET ADDRESS **5301 BLUE LAGOON DRIVE**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **PD** ☒ Change ☐ Addition
NAME **Boord, Leonard**
STREET ADDRESS **5200 Blue Lagoon Dr. ste 100**
CITY-ST-ZIP **Miami FL 33126**

TITLE **ST** ☐ Delete
NAME **JASIN, HERNAN**
STREET ADDRESS **5301 BLUE LAGOON DRIVE**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **ST** ☒ Change ☐ Addition
NAME **Jasin, Hernan**
STREET ADDRESS **5200 Blue Lagoon Dr. ste 100**
CITY-ST-ZIP **Miami, FL 33126**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

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 another like empowered.

SIGNATURE: **SIGNATURE REQUIRED SECRETARY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/03
Date

(305) 267-6909
Daytime Phone #

CR2E034 (10/02)