


FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90191 031 ***150.00

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

DOCUMENT # F00000002911					
1. Entity Name BSI AMERICA, INC.					
Principal Place of Business 12110 SUNSET HILLS ROAD #140 RESTON, VA 20190			Mailing Address 12110 SUNSET HILLS ROAD #140 RESTON, VA 20190		
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 31-1655354	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when resigning) 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. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	CD	<input type="checkbox"/> Delete			
NAME	WILLIAMS, STANLEY				
STREET ADDRESS	389 CHISWICK HIGH ROAD				
CITY-ST-ZIP	LONDON W4 4AL, UK,				
TITLE	VD	<input type="checkbox"/> Delete			
NAME	CRISTADORO, CRIS				
STREET ADDRESS	6050 TIMBER CREEK				
CITY-ST-ZIP	HOUSTON, TX				
TITLE	TD	<input type="checkbox"/> Delete			
NAME	WILDES, JULIAN				
STREET ADDRESS	12110 SUNSET HILLS RD, STE 140				
CITY-ST-ZIP	RESTON, VA				
TITLE	SD	<input type="checkbox"/> Delete			
NAME	BLAKE, REGINALD				
STREET ADDRESS	12110 SUNSET HILLS RD, STE 140				
CITY-ST-ZIP	RESTON, VA				
TITLE	P	<input type="checkbox"/> Delete			
NAME	PERRY, ROBERT G				
STREET ADDRESS	12110 SUNSET HILLS RD #140				
CITY-ST-ZIP	RESTON, VA 20190				
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.					
SIGNATURE: <u>Julian Wildes Treas. 5/21/03 703-437-9000</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

90138470



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

BSI, Inc.

12110 Sunset Hills Road, Suite 140
Reston VA 20190-3231

Tel 703 437 9000

Fax 703 437 9001

www.bsiamericas.com

Attachment
90138470



Management
Systems

May 21, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filing
PO Box 1500
Tallahassee, FL 32302-1500

RE: Doc # F00000002911, BSI America, Inc

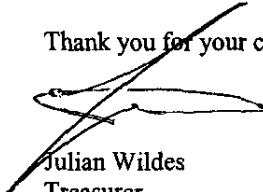
To Whom It May Concern:

We have never received a form for 2003 UBR filing. Today I called the Department of the Secretary of State office and was instructed how to download this form from the Internet.

I was advised to send this letter requesting that the penalty fee be waived, as we were not sent the form.

If you have any questions, please contact Diane Snyder at 703-464-1945.

Thank you for your consideration,


Julian Wildes
Treasurer
BSI America, Inc.