

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H63394

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: HOLTEC (U.S.A.) CORPORATION

Current Principal Place of Business:

2802 SYDNEY RD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2190
BRANDON, FL 335099190

New Mailing Address:

FEI Number: 59-2567200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, STEVEN G
100 SOUTH ASHLEY DRIVE
SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BURTON, STEVEN G
100 N TAMPA ST
SUITE 3500
TAMPA, FL 33602 US

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: STEVEN G BURTON

04/17/2002

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SEIGLER, GERI L.,
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL

Title: DP () Delete
Name: RASHID, SAMAD S.,
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMAD S RASHID

P

04/17/2002

Electronic Signature of Signing Officer or Director

Date