

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N26165

FILED
Jul 14, 2002 8:00 AM
Secretary of State

Entity Name: THE BRIDGE INTERNATIONAL, INC.

Current Principal Place of Business:

C/O RAGNHILD KJELDAAS ULRICH
201 S. W. 38TH AVE..
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

C/O RAGNHILD KJELDAAS ULRICH
201 S. W. 38TH AVE.
FT. LAUDERDALE, FL 33312

Current Mailing Address:

C/O RAGNHILD KJELDAAS ULRICH
201 S. W. 38TH AVE..
FT. LAUDERDALE, FL 33312

New Mailing Address:

C/O RAGNHILD KJELDAAS ULRICH
201 S. W. 38TH AVE.
FT. LAUDERDALE, FL 33312

FEI Number: 65-0100609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERHO, TONY
190 SE 19TH AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PALERMO, TONY
190 SE 19TH AVENUE
POMPANO BEACH, FL 33060 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: TONY PALERMO

07/14/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ULRICH,RAGNHILD KJEL, DAAS
Address: 201 S.W. 38TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: ALLAN REESOR,
Address: 2718 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL

Title: D () Delete
Name: HUGH SMITH,
Address: 7287 MCDONALD DRIVE
City-St-Zip: LIMA, NY

Title: STD () Delete
Name: KUETER, KIRK
Address: 22298 BUSHING ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ULRICH,RAGNHILD KJEL, DAAS
Address: 201 S.W. 38TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: ALLAN REESOR,
Address: 2718 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: HUGH SMITH,
Address: 7287 MCDONALD DRIVE
City-St-Zip: LIMA, NY 14485

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAGHILD KJELDAAS ULRICH

PD

07/14/2002

Electronic Signature of Signing Officer or Director

Date