

**FILED**  
**Feb 25, 2002 8:00 am**  
**Secretary of State**

01-21-2002 90042 014 \*\*\*150.00

**2002 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P01000057117**

1. Entity Name  
**HAI GROUP USA, INC.**

Principal Place of Business  
**C/O ROTH ROUSSO & DARRACH PA  
3440 HOLLYWOOD BLVD STE 360  
HOLLYWOOD FL 33021**

Mailing Address  
**C/O ROTH ROUSSO & DARRACH PA  
3440 HOLLYWOOD BLVD STE 360  
HOLLYWOOD FL 33021**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-1123534**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**ROTH, LEONARDO A ESQ  
C/O ROTH ROUSSO & DARRACH PA  
3440 HOLLYWOOD BLVD STE 360  
HOLLYWOOD FL 33021**

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

*Leonardo A. Roth, Esq.*  
**Leonardo A. Roth, Esq.**

**01/09/02**

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. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

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 NAME  Delete  
**DPT HORGIAN, FERNANDO**  
STREET ADDRESS **3440 HOLLYWOOD BLVD STE 360**  
CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Delete  
**DVS SANTURIAN, RUBEN**  
STREET ADDRESS **3440 HOLLYWOOD BLVD STE 360**  
CITY-ST-ZIP **HOLLYWOOD FL 33021**

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

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

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)(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Fernando Horgian*  
**Fernando Horgian**

**01/09/02**

**(954) 3224280**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2004 (9/01)

Attachment Document #14367  
PO 1000057117

**ROTH, ROUSSO & DARRACH, P.A.**

ATTORNEYS AT LAW

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3440 HOLLYWOOD BOULEVARD  
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February 13, 2002

Division of Corporations  
PO BOX 1500  
Tallahassee, FL 32302-1500

RE: HAI GROUP USA, INC.  
Reference Number: P01000057117

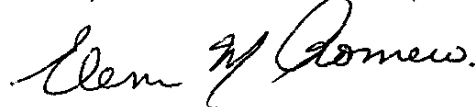
Dear Sir/Madam:

As per your letter dated January 23, 2002, enclosed please find the corrected 2002 UBR of HAI GROUP USA, INC.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.



LEONARDO A. ROTH, ESQ.  
LAR:ER