

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000008401

FILED  
Apr 09, 2002 8:00 AM  
Secretary of State

Entity Name: SUPERIOR ENTERPRISES U.S., INC.

## Current Principal Place of Business:

KRESS BUILDING, STE M8  
475 CENTRAL AVENUE  
ST PETERSBURG, FL 33701 US

## New Principal Place of Business:

## New Mailing Address:

C/O ERNEST L. MASCARA, PA  
475 CENTRAL AVENUE, SUITE M-8  
ST PETERSBURG, FL 33701 US

## Current Mailing Address:

475 CENTRAL AVENUE  
SUITE M-8  
ST PETERSBURG, FL 33701 US

FEI Number: 59-3162334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASCARA, ERNEST L  
KRESS BUILDING, STE M-8  
475 CENTRAL AVENUE  
ST PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: PST ( ) Delete  
Name: BOURQUE, DONALD H  
Address: 281 AMIRALTY STREET  
City-St-Zip: DIEPPE, NB E1A 1G1 CA

Title: VP ( ) Delete  
Name: BOURQUE, MARINA A  
Address: 281 AMIRALTY STREET  
City-St-Zip: DIEPPE, NB E1A 1G1 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BOURQUE, DONALD H  
Address: 330 ROBERVAL STREET  
City-St-Zip: DIEPPE, NB E1A 4X7 CA

Title: VP (X) Change ( ) Addition  
Name: BOURQUE, MARINA A  
Address: 330 ROBERVAL STREET  
City-St-Zip: DIEPPE, NB E1A 4X7 CA

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: DONALD H. BOURQUE

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04/09/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date