

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000028459

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: VARIABLE OPERATIONS USA, INC.

Current Principal Place of Business:

4781 NORTH CONGRESS AVENUE,
214
LANTANA, FL 33462

New Principal Place of Business:

4781 NORTH CONGRESS AVENUE,
214
BOYNTON BEACH, FL 33426

Current Mailing Address:

4781 NORTH CONGRESS AVENUE,
214
LANTANA, FL 33462

New Mailing Address:

4781 NORTH CONGRESS AVENUE,
214
BOYNTON BEACH, FL 33426

FEI Number: 65-0655268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: WILKINSON, TREVOR J
Address: 11 HAWTHORNE LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: STVD () Delete
Name: NOCK, GEOFFREY J
Address: 11 HAWTHORNE LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: GEOFFREY J. NOCK

STVD

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date