

2001 UNIFORM BUSINESS REPORT (UBR)

4/25

FILED
May 17, 2001 8:00 am
Secretary of State

04-25-2001 90047 029 ***150.00

DOCUMENT # P99000057480

1. Entity Name
ABRIC (U.S.A.), INC.

Principal Place of Business 7823 NW 15TH ST. MIAMI FL 33126-1109	Mailing Address 7823 NW 15TH ST. MIAMI FL 33126-1109
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2. Principal Place of Business 1300 SAUCERAS CORP PKWY Suite, Apt. #, etc. SUITE 310 City & State SUNRISSE FL	3. Mailing Address 1300 SAUCERAS CORP PKWY Suite, Apt. #, etc. SUITE 310 City & State SUNRISSE FL
Zip 33323	Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0930332	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name
MICHAM KEONG
 Street Address (P.O. Box Number is Not Acceptable)
1300 SAUCERAS CORP PKWY
SUITE 310
 City
SUNRISSE **FL** Zip Code
33323

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: (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, 2001 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 STREET ADDRESS CITY-ST-ZIP	PD ONG, ENG-LOCK ONE S.E. 3RD AVE., 28TH FLOOR MIAMI FL 33131	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SOONG, CHEE-KEONG ONE S.E. 3RD AVE., 28TH FLOOR MIAMI FL 33131	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LIM, WILLIE ONE S.E. 3RD AVE., 28TH FLOOR MIAMI FL 33131	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SENG, JEE-TONG ONE S.E. 3RD AVE., 28TH FLOOR MIAMI FL 33131	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YAP, YOON-LEAN ONE S.E. 3RD AVE., 28TH FLOOR MIAMI FL 33131	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBINSON, CHRISTOPHER A 7823 NW 15TH ST. MIAMI FL 33128-1109	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MICHAM KEONG 550 SONG MONT DR WILMINGTON DE 38326	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHAM KEONG 1300 SAUCERAS CORP PKWY SUITE 310 SUNRISSE FL 33323	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

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: DATE: _____ DAYTIME PHONE #: _____

CFR2E034 (10/00)