

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000009909

FILED
Feb 06, 2002 8:00 AM
Secretary of State

Entity Name: UFC AMERICA INC.

Current Principal Place of Business:

2238 LOB LOLLY LANE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2238 LOB LOLLY LANE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6500 N. MILITARY-TRAIL
345
WEST PALM BEACH, FL 33407 US

New Mailing Address:

6500 N. MILITARY-TRAIL
345
WEST PALM BEACH, FL 33407 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, JOHN D
2238 LOB LOLLY LANE
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

BARIL, MARCEL
6500 N. MILITARY-TRAIL
345
WEST PALM BEACH, FL 33407 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: MARCEL BARIL

02/06/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, JOHN D
Address: 2238 LOB LOLLY LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/M (X) Change () Addition
Name: BARIL, MARCEL
Address: 6500 N. MILITARY-TRAIL
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: P () Change (X) Addition
Name: RIVARD, NATHALIE
Address: 6005 COUTURE BLVD
City-St-Zip: ST. LEONARD, QC H1P3E1 CA

Title: V () Change (X) Addition
Name: RADESCHI, PASQUALE
Address: 6005 COUTURE BLVD
City-St-Zip: ST. LEONARD, QC H1P3E1 CA

Title: T () Change (X) Addition
Name: LALANCETTE, RHEO
Address: 6005 COUTURE BLVD
City-St-Zip: ST. LEONARD, QC H1P3E1 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: MARCEL BARIL

C/M

02/06/2002

Electronic Signature of Signing Officer or Director

Date