

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90370 049 ***158.75

DOCUMENT # P00000010801

1. Entity Name

TOP TWO U.S.A., INC.

Principal Place of Business

740 NE 5TH TERRACE
 FORT LAUDERDALE FL 33304

Mailing Address

PO BOX 18383
 WEST PALM BEACH FL 33416

2. Principal Place of Business

1413 S.W. 11th Terrace

3. Mailing Address

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Zip

Country

33069

Country

U.S.A.

4. FEI Number

65-0981621

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DOLLBERG, JURGEN A
 4387 CARVER STREET
 LAKE WORTH FL 33461

7. Name and Address of New Registered Agent

Name

CARL ALTIERI

Street Address (P.O. Box Number is not Acceptable)

1413 S.W. 11th Terrace

City

Pompano Beach

FL

Zip Code

33069

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

Carl Altieri

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

04-16-02

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

TITLE	P	☐ Delete
NAME	PAHNKE, OLAF	
STREET ADDRESS	5160 PALM BEACH CANAL RD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	
TITLE	VP	☐ Delete
NAME	PAHNKE, HANS-REINER	
STREET ADDRESS	5160 PALM BEACH CANAL RD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	
TITLE	TD	☐ Delete
NAME	DOLLBERG, JORGE JOSE	
STREET ADDRESS	5160 PALM BEACH CANAL RD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	
TITLE	SEC.	☐ Delete
NAME	Carl Altieri	
STREET ADDRESS	1413 S.W. 11th Terrace	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/

TITLE	SEC	☐ Change ☒ Addition
NAME	CARL ALTIERI	
STREET ADDRESS	1413 S.W. 11th Terrace	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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:

President

04-16-02

95/553-9306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)