2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000020701 1. Entity Name SCALTEC USA CORP. Principal Place of Business Mailing Address 135 DANIA BEACH BLVD., SUITE 2 135 DANIA BEACH BLVD., SUITE 2 DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Country

City

12.

TITLE

NAME

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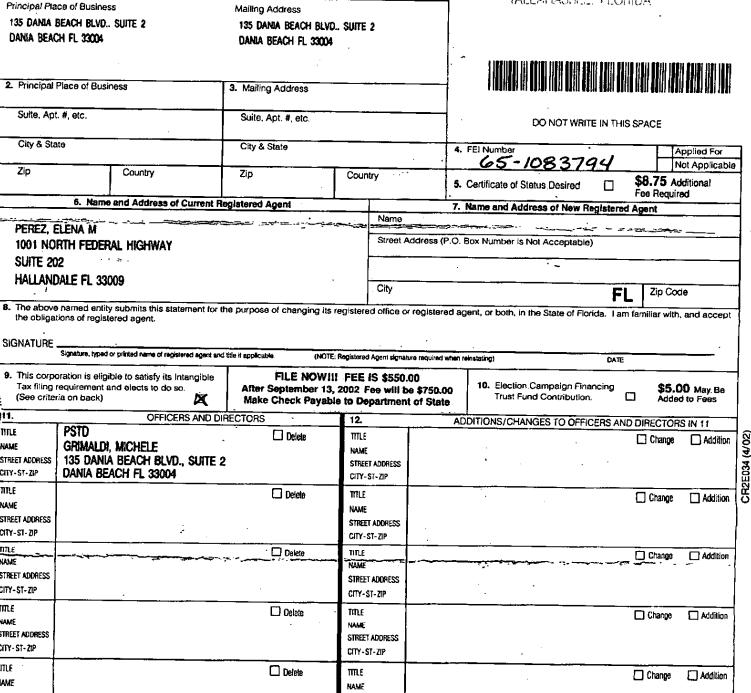
City & State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



13. I hereby certify that the information supplied with this fifing 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 trusteetempowered 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 add ess, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

Suite, Apt. #, etc.

PEREZ, ELENA M

HALLANDALE FL 33009

(See criteria on back)

PSTD

SUITE 202

SIGNATURE

STREET ADDRESS

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1001 NORTH FEDERAL HIGHWAY

the obligations of registered agent.

9. This corporation is eligible to satisfy its Intangible

GRIMALDI, MICHELE

DANIA BEACH FL 33004

135 DANIA BEACH BLVD., SUITE 2

Tax filing requirement and elects to do so.

Country

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

City & State

Zip

Signature required

95-4 9231081

☐ Change

☐ Addition

Date: October 24, 2002

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To: Florida Department of State Division of Corporations

From: ·Scaltec USA Corp. (65-1083794)

Subject: 2002 Uniform Business Report

Mr. Justin Shivers:

Please be advised, that this is my 3rd request that the \$400.00 and \$600.00 late fee be waiver due to the fact that I did not receive prior notice of the June 7, 2002, due date for my 2002 Uniform Business Report. I have recently receives notification from your office informing me that my report has not been files for this reason. I have enclosed a copy of these three letters for your reference.

When I originally sent my 2002 Uniform Business Report to you on August 3, 2002, I submitted a letter requesting the late fees be waived due to the fact that I did not receive prior notification. I have also enclosed a copy of this letter for your reference. Also along with those I'm sending a letter wrote on August 23, 2002, when I repeated a letter requesting the late fee be waived.

My bookkeeper phoned your office for further assistance an August 20, 2002, and spoke with you, who advised her to write another letter documenting this request. I also spoke with you, Mr. Shivers, on October 24, 2002, and our conversation went very well. You asked me to repeat the letter explaining the situation for the third time.

I ask of you, Mr. Shivers, to inform me, Mr. Michele Grimaldi, promptly when you receive this letter. It is of the utmost importance that this matter is resolved.

Thank you.

Sincerely,

Michele Grimaldi (954) 275-6069