

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 840954

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: OZZIE'S PADDER OF NORTH AMERICA, INC.

Current Principal Place of Business:

7520 E ADOBE DRIVE
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

7520 E ADOBE DRIVE
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 41-1350477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD () Delete
Name: OSADCHUK, VERA,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AR

Title: VD () Delete
Name: OSADCHUCK, DWAYNE,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AR

Title: ST () Delete
Name: OSADCHUK, VELMA J.,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AR

Title: PD () Delete
Name: OSADCHUK, MARK,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AR

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSADCHUK, VERA,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: PD (X) Change () Addition
Name: OSADCHUCK, DWAYNE,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: ST (X) Change () Addition
Name: OSADCHUK, VELMA J.,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: CEOD (X) Change () Addition
Name: OSADCHUK, MARK,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP () Change (X) Addition
Name: WEAVER, CRAIG VICE PR
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

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: VELMA J. OSADCHUK

MRS.

02/25/2002

Electronic Signature of Signing Officer or Director

Date