2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 840954

FILED Jan 09, 2003 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 7520 E ADOBE DRIVE SCOTTSDALE, AZ 85255 **Current Mailing Address: New Mailing Address:** 7520 E ADOBE DRIVE SCOTTSDALE, AZ 85255 FEI Number: 41-1350477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition OSADCHUK, VERA, LEIDEL, PETER Name: Name: 7520 EAST ADOBE DR 7520 EAST ADOBE DR Address: Address: City-St-Zip: SCOTTSDALE, AZ 85255 City-St-Zip: SCOTTSDALE, AZ 85255 Title: PD Title: () Delete (X) Change () Addition Name: OSADCHUCK, DWAYNE, Name: SPREITZER, MELVIN F PRESIDE 7520 EAST ADOBE DR 7520 EAST ADOBE DR Address: Address: SOCTTSDALE, AZ 85255 SOCTTSDALE, AZ 85255 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition OSADCHUK, VELMA J., Name: Name: 7520 EAST ADOBE DR Address: Address: City-St-Zip: SCOTTSDALE, AZ 85255 City-St-Zip: Title: CEOD () Delete Title: (X) Change () Addition OSADCHUK, MARK, TURNAGE, CARL VICE PR Name: Name: Address: 7520 EAST ADOBE DR Address: 7520 EAST ADOBE DR City-St-Zip: SCOTTSDALE, AZ 85255 City-St-Zip: SCOTTSDALE, AZ 85255 Title: (X) Delete Title: () Change () Addition WEAVER, CRAIG VICE PR Name: Name: 7520 EAST ADOBE DR Address: Address: City-St-Zip: SCOTTSDALE, AZ 85255 City-St-Zip:

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 ST 01/09/2003