

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90366 015 ***150.00

DOCUMENT # F00000002197

1. Entity Name
E-PRIMEFINANCIAL (USA), INC.

Principal Place of Business

7536 EDISTO DRIVE
 LAKE WORTH FL 33467-7734

Mailing Address

7536 EDISTO DRIVE
 LAKE WORTH FL 33467-7734

U0054937

2. Principal Place of Business

2001 Palm Beach Lakes Blvd
 Suite, Apt. #, etc.

3. Mailing Address

2001 Palm Beach Lakes Blvd
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

West Palm Beach FL

City & State

West Palm Beach FL

4. FEI Number **APPLIED FOR**
65-0988583

Applied For
 Not Applicable

Zip

33409

Country

PALM BEACH

Zip

33409

Country

PALM BEACH

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRANT, GENE A II
2001 PALM LAKES BOULEVARD, SUITE 100-102
WEST PALM BEACH FL 33401

Name **Pedro A. Herrera**

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

2001 PALM BEACH LAKES BLVD.

City **West Palm Beach**

FL

Zip Code **33409**

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

Pedro Herrera

4/25/01

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

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	GRANT, GENE A II	
STREET ADDRESS	21 NEW FETTER LANE / LONDON, ENGLAND	
CITY-ST-ZIP	EC4A 1AJ	
TITLE	TSD	<input type="checkbox"/> Delete
NAME	DUXBURY, NIGEL J	
STREET ADDRESS	21 NEW FETTER LANE / LONDON, ENGLAND	
CITY-ST-ZIP	EC4A 1AJ	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HELMHOLZ, F. S	
STREET ADDRESS	21 NEW FETTER LANE / LONDON, ENGLAND	
CITY-ST-ZIP	EC4A 1AJ	
TITLE		<input type="checkbox"/> Delete
NAME		
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CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Nigel J. Duxbury*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 APRIL 2001 361-478-3304

Date

Daytime Phone #

CR2E034 (10/00)