

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000718

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: HANDEX OF AUSTRALIA PTY LTD., INC.

Current Principal Place of Business:

144 HALL STREET
NEWPORT, VICTORIA, MELBOURNE
AUSTRALIA,

Current Mailing Address:

144 HALL STREET
NEWPORT, VICTORIA, MELBOURNE
AUSTRALIA,

New Principal Place of Business:

144 HALL STREET
NEWPORT VICTORIA, MELBORNE
MELBORNE, ML 3015 AS

New Mailing Address:

144 HALL STREET
NEWPORT, VICTORIA,
MELBORNE, ML 3015 AS

FEI Number: 07-9452270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOR, BILL
30941 SUNEAGLE DRIVE
MT. DORA, FL 327579784 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: S () Delete
Name: RICHARDS, BRIAN
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: S () Delete
Name: LAGOWSKI, JASON
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: S () Delete
Name: TABOR, WILLIAM E JR.
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: S () Delete
Name: MULLINS, WILLIAM P
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: D () Delete
Name: EATMAN, ROGER
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: D () Delete
Name: BANNON, GEORGE
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM E TABOR, JR.

S

02/01/2002

Electronic Signature of Signing Officer or Director

Date