2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F01000004244

1. Entity Name

NEUHAUS (USA) INC.



FILED Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90172 002 ***150.00

Principal Place of Business 2 SECATOAG AVENUE PORT WASHINGTON NY 11050 2. Principal Place of Business Suite, Apt. #, etc. City & State City & State Country Address 2 SECATOAG AVENUE PORT WASHINGTON NY 11050 3. Mailing Address Suite, Apt. #, etc. City & State City & State City & State Country Country Suite, Apt. #, etc. Country Suite, Apt. #, etc. City & State Country Suite, Apt. #, etc.
Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Country Suite, Apt. #, etc. City & State City & State Country Country Suite, Apt. #, etc. City & State City & State City & State Country Suite, Apt. #, etc. City & State City & State Country Suite, Apt. #, etc. City & State City & State Country Suite, Apt. #, etc. City & State City & State Country Suite, Apt. #, etc. City & State City & State City & State Country Suite, Apt. #, etc.
City & State City & State City & State City & State 4. FEI Number 11-2581001 Zip Country Zip Country 5. Certificate of Status Desired 58.75
Zip Country Zip Country 5 Certificate of Status Desired \$8.75
I Seruticate of Status Desired 1 1 TT
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
Name Name
NRAI SERVICES INC.
526 EAST PARK AVENUE Street Address (P.O. Box Number is Not Acceptable)
TALLAHASSEE FL 32301
TALLAMASSEE PL 32301
City FL Zip
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. I am familiar value obligations of registered agent.
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 111. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 112. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 113. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 114. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 115. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 116. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 117. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 117. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 117. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 118. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 119. Election Campaign Financing Trust Fund Contribution.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME MANS, LUDO 9. Election Campaign Financing Trust Fund Contribution. Additions/CHANGES TO OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME NAME
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME MANS, LUDO STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON NY 11050 9. Election Campaign Financing Trust Fund Contribution. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 9. Election Campaign Financing Trust Fund Contribution. Additional Contribution. AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS CITY-ST-ZIP
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME MANS, LUDO STREET ADDRESS CITY-ST-ZIP TITLE V EMERY, CLAUDE 9. Election Campaign Financing Trust Fund Contribution. AND DIRECT TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE V EMERY, CLAUDE 9. Election Campaign Financing Trust Fund Contribution. AND DIRECT TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CEO CAMPAGES TO OFFICERS AND DIRECTORS CITY-ST-ZIP TITLE NAME CEO CAMPAGES TO OFFICERS AND DIRECTORS TITLE NAME CEO CHARACTER CEO CHARACTER CEO CHARACTER CHARACTER CEO CHARACTER CHARACTER CEO CHARACTER CHARACTE
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME MANS, LUDO STREET ADDRESS CITY-ST-ZIP TITLE V EMERY, CLAUDE 9. Election Campaign Financing Trust Fund Contribution. AND DIRECT TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE V EMERY, CLAUDE 9. Election Campaign Financing Trust Fund Contribution. AND DIRECT TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CEO CAMPAGES TO OFFICERS AND DIRECTORS CITY-ST-ZIP TITLE NAME CEO CAMPAGES TO OFFICERS AND DIRECTORS TITLE NAME CEO CHARACTER CEO CHARACTER CEO CHARACTER CHARACTER CEO CHARACTER CHARACTER CEO CHARACTER CHARACTE
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11ILE NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE V EMERY, CLAUDE STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON NY 11050 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CD Delete TITLE CFO STREET ADDRESS CITY-ST-ZIP TITLE CFO CARDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE CHAIN AND TITLE CFO CHAIN TITLE CFO CHAIN THE COD Delete TITLE CFO CHAIN TITLE CHAIN THE CHAIN THE CHAIN THE CHAIN THE CHAIN THE CHAIN THE THE CHAIN THE THE CHAIN THE THE CHAIN THE THE CHAIN THE THE THE THE THE THE THE TH
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME MANS, LUDO STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON NY 11050 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CEO TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CEO TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CEO CHARLES CITY-ST-ZIP TITLE COD Delete TITLE CD Delete TITLE NAME NAME NAME NAME NAME TITLE NAME NAME NAME NAME TITLE NAME NAME NAME NAME NAME NAME NAME NAME TITLE NAME
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. TITLE MANS, LUDO STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON NY 11050 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS STREET ADDRESS CITY-ST-ZIP TITLE V EMERY, CLAUDE STREET ADDRESS CITY-ST-ZIP TITLE CD Delete TITLE CD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CD Delete TITLE NAME STREET ADDRESS
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11ILE NAME MANS, LUDO 2 SECATOAG AVENUE PORT WASHINGTON NY 11050 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CD Delete TITLE CD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CD Delete TITLE CD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CD Delete TITLE CD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CD Delete TITLE CD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DO Delete TITLE TITLE D Delete TITLE CD Delete TITLE TITLE D Delete TITLE D D Delete TITLE D D D D D D D D D D D D D
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME VONKEN, MARLENE PORT WASHINGTON NY 11050 TITLE NAME VONKEN, MARLENE POSTWEG 2 1602 VLEZENBEEK, BELGIUM TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME PAQUOT, GUY PAQUOT, GUY POSTWEG 2 1602 VLEZENBEEK, BELGIUM TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CD
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12. SECATOAG AVENUE 13. STREET ADDRESS 14. CITY-ST-ZIP 15. CE O 15. Char 15. CE O 15. Char 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. Char 15. Char 15. Char 15. Char 15. CAD 15. Char 15. Char 15. Char 15. CAD 15. Char 15. Char 15. CAD 15. Char 15. CAD 15. Char 15. CAD 15. CAD 15. Char 15. CAD 1
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE MANS, LUDO STREET ADDRESS CITY-SI-2IP TITLE V NAME STREET ADDRESS CITY-SI-2IP PORT WASHINGTON NY 11050 TITLE NAME STREET ADDRESS CITY-SI-2IP TITLE NAME NOBEL, MARC NOBEL, MARC TITLE NOBEL MARC TITLE
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10.
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE MANS, LUDO STREET ADDRESS CITY-SI-2IP TITLE V NAME STREET ADDRESS CITY-SI-2IP PORT WASHINGTON NY 11050 TITLE NAME STREET ADDRESS CITY-SI-2IP TITLE NAME NOBEL, MARC NOBEL, MARC TITLE NOBEL MARC TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like proportions.

SIGNATURE:

SICCOLOT TO THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-03

(516) 883-7400 Daytime Phone #