

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000000432			
1. Entity Name OCTEC LIMITED, INC.			
Principal Place of Business UNITTS 12/13 THE WESTERN CTR THE WESTERN RD, BRACKNELL BERKSHIRE, RG12 1RW ENGLAND,		Mailing Address 520 BRICKELL KEY DRIVE STE 0-305 MIAMI, FL 33131	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FFI Number 26-0017430		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
TRANSGLOBAL CORPORATE ADMINISTRATION, INC. 520 BRICKELL KEY DR., STE 0-305 MIAMI, FL 33131			
7. Name and Address of New Registered Agent			
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City			
FL Zip Code			
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 with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when securing)			
DATE _____			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	D	☐ Delete	
NAME	CAIN, GORDON A		
STREET ADDRESS	6 GREENFINCH CLOSE		
CITY-ST-ZIP	CROWTHORNE, BERKSHIRE,		
TITLE	D	☐ Delete	
NAME	BONSOR, NIGEL		
STREET ADDRESS	FOXWOOD HALLS LANE, WALTHAM ST LAWRENCE		
CITY-ST-ZIP	BERKSHIRE,		
TITLE	D	☐ Delete	
NAME	BINYON, MARK		
STREET ADDRESS	2 SOMERSET CLOSE WOKINGHAM		
CITY-ST-ZIP	BERKSHIRE,		
TITLE	D	☐ Delete	
NAME	COLLINS, PETER		
STREET ADDRESS	26 BROADWAY RD LIGHTWATER		
CITY-ST-ZIP	SURREY,		
TITLE	D	☐ Delete	
NAME	COUTTS, GARY W		
STREET ADDRESS	21 RUSKIN WAY WOOSHEILL		
CITY-ST-ZIP	WOKINGHAM, BERKSHIRE,		
TITLE	D	☐ Delete	
NAME	HOGG, STEPHEN		
STREET ADDRESS	CALADH WESTERN AVENUE WOODLEY		
CITY-ST-ZIP	READING BERKSHIRE,		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	☐ Change ☒ Addition	
NAME	McKenzie, Thomas		
STREET ADDRESS	78 BAOT PARK FARM DRIVE		
CITY-ST-ZIP	Charvil, Reading Berkshire		
TITLE	D	☐ Change ☒ Addition	
NAME	Smith, Glenn P		
STREET ADDRESS	44 CROCKFORD PLACE		
CITY-ST-ZIP	Dinfield, Bracknell, Berkshire		
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 empowered.			
SIGNATURE: <u>NIGEL BONSOR</u> 4/11/03			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
Date			
Ordinary Phone #			

CRF034 (10/02)