

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000005116

FILED
Mar 04, 2003
Secretary of State

Entity Name: SKYTANKING USA INC.

Current Principal Place of Business:

3300 TWO HOUSTON CENTER, 909 FANNIN
HOUSTON, TX 77010

New Principal Place of Business:

910 S.E. 17 STREET
300
FT. LAUDERDALE, FL 33316

Current Mailing Address:

3300 TWO HOUSTON CENTER, 909 FANNIN
HOUSTON, TX 77010

New Mailing Address:

910 S.E. 17 STREET
300
FT. LAUDERDALE, FL 33316

FEI Number: 46-0498489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EDWARDS, MARK J
Address: 42 GEORGE GARDENS
City-St-Zip: FLEET HAMPSHIRE GU51 3PW UK,

Title: VCT () Delete
Name: GASSETT, JOHN W
Address: 2517 SOUTH EAST 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: BROWNE, J. FLANNAN
Address: 7TH FLOOR, NORFOLK HOUSE, GATWICK AIRPORT
City-St-Zip: LONDON, WEST SUSSEX, RH150NN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GASSETT, JOHN W
Address: 2517 S.E. 14 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT (X) Change () Addition
Name: PATTIE, RONALD F
Address: 10605 N.W. 5 STREET
City-St-Zip: PLANTATION, FL 33324

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: RONALD F PATTIE

VPT

03/04/2003

Electronic Signature of Signing Officer or Director

Date