

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001275

1. Entity Name

MACGREGOR (USA) INC.

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90174 008 ***150.00

Principal Place of Business
4548 NORTH HIATUS ROAD
SUNRISE FL 33351
US

Mailing Address
P. O. BOX 708 N/A
PINE BROOK NJ 07058-0708
US

B0016443



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-1359856**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	P ALBINO, JOHN A 20 CHAPIN ROAD, UNIT 1012 PINE BROOK NJ	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JARMO TUHKANEN HALLIMEST ARINKATU 6 KAARINA FI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HEDGER, THOMAS C 20 CHAPIN ROAD, UNIT 1012 PINE BROOK NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JAGRAEUS, ANDERS HAMNGATAN 2 STOCKHOLM SD	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDSTROM, KENNETH HALLIMESTARINKATU 6 FIN-20780 KARINA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANSON, MATS HAMNGATAN 2 STOCKHOLM SD	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Albino, John A. 20 Chapin Road, Unit 1012 Pine Brook, NJ 07058	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Royal Joslin 20 Chapin Road, Unit 1012 Pine Brook, NJ 07058	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/00 973-244-4100
Date Daytime Phone #