

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90046 001 ***150.00

DOCUMENT # F94000001275

1. Entity Name

MACGREGOR (USA) INC.

Principal Place of Business

**4548 NORTH HIATUS ROAD
SUNRISE FL 33351
US**

Mailing Address

**P. O. BOX 708 N/A
PINE BROOK NJ 07058
US**

2. Principal Place of Business

6960 NW 46TH STREET.

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

Zip

Country

31666

USA

Country

4. FEI Number

31-1359856

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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.

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, 2002 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

TITLE ☐ Delete
NAME **P ROYAL, JOSLIN**
STREET ADDRESS **20 CHAPIN ROAD, UNIT 1012**
CITY-ST-ZIP **PINE BROOK NJ**

TITLE ☐ Delete
NAME **D JARMO TUHKANEN**
STREET ADDRESS **HALLIMEST ARINKATU 6**
CITY-ST-ZIP **KAARINA FI**

TITLE ☐ Delete
NAME **ST HEDGER, THOMAS C**
STREET ADDRESS **20 CHAPIN ROAD, UNIT 1012**
CITY-ST-ZIP **PINE BROOK NJ**

TITLE ☐ Delete
NAME **C JAGRAEUS, ANDERS**
STREET ADDRESS **HAMNGATAN 2**
CITY-ST-ZIP **STOCKHOLM SD**

TITLE ☐ Delete
NAME **D LINDSTROM, KENNETH**
STREET ADDRESS **HALLIMESTARINKATU 6**
CITY-ST-ZIP **FIN-20780 KARINA FL**

TITLE ☐ Delete
NAME **D HANSON, MATS**
STREET ADDRESS **HAMNGATON 2**
CITY-ST-ZIP **STOCKHOLM SD**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

2/19/2002 (973) 244-4113

Date

Daytime Phone #

CR2E034 (9/01)