

AMENDED
2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003801

1. Entity Name
 FLORIDA SUBSTRATE INC.

Principal Place of Business Mailing Address
 711 GIL HARBIN INDUSTRIAL BOULEVARD
 VALDOSTA, GA 31601

2. Principal Place of Business 3. Mailing Address
 2656 Electronics Way
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 West Palm Beach, FL

Zip Country Zip Country
 33407 USA

FILED
 01 SEP 21 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 58-2190551 Not Applicable

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

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 -09/25/01--01017--001
 City FL 31601

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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	D GREGOIRE OLIVIER 12, RUE SADI CARNOT BAGNOLET FRANCE 93170 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D KHUSHROW PRESS 711 GIL HARBIN INDUSTRIAL BOULEVARD VALDOSTA, GA 31601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D DAVID COX 711 GIL HARBIN INDUSTRIAL BOULEVARD VALDOSTA, GA 31601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDRE TAIN 12, RUE SADI CARNOT BAGNOLET FRANCE 93170 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T HOWARD RICHARDSON 711 GIL HARBIN INDUSTRIAL BOULEVARD VALDOSTA, GA 31601 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ROBERT DOBRANSKY 711 GIL HARBIN INDUSTRIAL BOULEVARD VALDOSTA, GA 31601 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/GM CHARLES A. FRANK 2656 ELECTRONICS WAY WEST PALM BEACH, FL 33407 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Howard Richardson HOWARD RICHARDSON S/T 9/13/01 229-245-2509

CR2E034 (11/00)