

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000004494

FILED
Mar 14, 2003
Secretary of State

Entity Name: ZUREL U.S.A., INC.

Current Principal Place of Business:

2420 E OAKTON ST
SUITE C
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

2701 NE 56TH COURT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2420 E OAKTON ST
SUITE C
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

FEI Number: 11-2986947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS ST
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: TROMP, JAAP
Address: 49 LAKENBLEKERSTRAAT
City-St-Zip: AALSMEER, HOLLAND,

Title: V (X) Delete
Name: LAIRD, DAVID J
Address: 2420 E OAKTON UNIT C
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAIRD, DAVID
Address: 2420 E. OAKTON, SUITE C
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: DAVID J. LAIRD

Electronic Signature of Signing Officer or Director

VP

03/14/2003

Date