

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90114 001 ***400.00
 09-17-2002 90114 002 ***150.00

DOCUMENT # F96000000101

1. Entity Name
KABBALAH (U.S.A.) CORP.

Principal Place of Business
**16275 VINTAGE OAKS LN
 DELRAY BEACH FL 33484**

Mailing Address
**700 S FEDERAL HWY
 SUITE 200-SZG
 BOCA RATON FL 33432**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

700 West Hillsboro Blvd.

Suite, Apt. #, etc.

Bldg 2 - #204

City & State

Deerfield Beach, FL

Zip

33441

Country

USA

4. FEI Number **65-0564514**

Applied For

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

~~GARELLEK, STEVEN~~
~~700 S FEDERAL HWY SYE 200~~
~~BOCA RATON FL 33432~~

Name **Robert A. Manely**

Street Address (P.O. Box Number is Not Acceptable)

700 West Hillsboro Blvd.

Bldg 2 - #204

City **Deerfield Beach**

FL

Zip Code

33441

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/12/02
 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Delete
 NAME **GABAY, LEON**
 STREET ADDRESS **430 RUE SMALL**
 CITY-ST-ZIP **ST LAURENT, QUEBEC CANADA**

TITLE **D,P** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **16275 VINTAGE OAKS - LANE**
 CITY-ST-ZIP **DELRAY BEACH FL 33484**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 CITY-ST-ZIP

CR2E034 (4/02)

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 OF LEON GABAY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5/15/02
954-796-7733

Attachmer
MANELA & ASSOCIATES, CPA's, PL *99472*

CERTIFIED PUBLIC ACCOUNTANTS
700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FLORIDA 33441
TELEPHONE (954) 360-0198 FAX (954) 360-0517

F96000000101

September 12, 2002

Department of State
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Kaballah (U.S.A.) Corp
FEI Number 65-0564514
2002 Uniform Business Report

Dear Sir/Madam:

On behalf of the above taxpayer, we submit the 2002 Uniform Business Report with the fee of \$150. The original form was never forwarded to Kaballah from the prior registered agent. Please note the following:

Kaballah has changed registered agents.

Kaballah has previously filed all Uniform Business Reports timely and will continue to do so in the future.

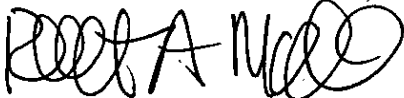
The officer passed away, and his spouse was unaware of the filing requirements.

In view of the above facts, please accept the 2002 Uniform Business Report and abate any penalty assessment.

If you need any additional information, please do not hesitate to contact us.

Very truly yours,

Manela & Associates, CPA's, PL



Robert A. Manela
Partner

RAM/kk
Encl.