

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2000 8:00 am**  
**Secretary of State**

02-19-2000 90005 021 \*\*\*150.00

**DOCUMENT # F96000002686**

1. Entity Name

**HSS RENTAL (USA), INC.**

Principal Place of Business

Mailing Address

**GROSVENOR PLACE  
 LONDON. UK SW1X 7DL**

**4 GROSVENOR PLACE  
 LONDON. UK SW1X 7DL**

**ADD1953U**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0686527**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**VALDES-FAULI CORPORATE SERVICES, INC.  
 2 SOUTH BISCAYNE BOULEVARD  
 MIAMI FL 33131**

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, 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 **CD** ☐ Delete  
 NAME **FIELDING, LISTER ANTHONY**  
 STREET ADDRESS **STILLWATER BARN, WICKHURST FARM**  
 CITY-ST-ZIP **LAMBERHURST EN TN38B** **OK**

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

TITLE **D** ☐ Delete  
 NAME **BOYLE, GEORGE**  
 STREET ADDRESS **THE PENTLANDS, SHEER GREEN**  
 CITY-ST-ZIP **BEACONSFIELD, BUCKS EN HP9 2QH**

TITLE ☒ Change ☐ Addition  
 NAME **STRATHERN, DEVONSHIRE AVE**  
 STREET ADDRESS **AMERSHAM, BUCKS HP6 5JE**  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **THOMAS, PETER NIGEL**  
 STREET ADDRESS **22 FINSTOCK FREEN, THE WARREN**  
 CITY-ST-ZIP **BRACKNELL, BERKSHIRE EN RE12 3YU**

TITLE ☒ Change ☐ Addition  
 NAME **14 OAKDENE, SUNNINEDALE**  
 STREET ADDRESS **ASCOT, BERKSHIRE SL5 0BU**  
 CITY-ST-ZIP

TITLE **S** ☐ Delete  
 NAME **JONES, PETER C**  
 STREET ADDRESS **14 MIDWAY**  
 CITY-ST-ZIP **SUTTON SURREY EN SM3 9**

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

TITLE **D** ☐ Delete  
 NAME **TICKNER, RICHARD PETER**  
 STREET ADDRESS **ROCKLANDS, ROCKCROSS LANE**  
 CITY-ST-ZIP **WEST GRINESTEAD EN RH13 8LL**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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)(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:

**SIGNATURE OF PETER C. JONES**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**26-1-2000**  
 Date

Daytime Phone #

CR2E034 (9/99)