

FILED
May 21, 2002 8:00 am
Secretary of State

03-14-2002 90057 041 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002686

1. Entity Name

HSS RENTAL (USA), INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0688527

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**VADES-FADU CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131**

7. Name and Address of New Registered Agent

**CSC THE CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable)
1201 FLAYS STREET
TALLAHASSEE
City FL Zip Code 32301**

***DETAILS CHANGED 20 DEC 2001**

I, the above named entity, submit 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 renewing)

DATE

8. 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 \$580.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fee**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO FIELDING, LISTER ANTHONY STILLWATER BARN, WICKHURST FARM LAMBERTHURST UK TN38B	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, PETER NIGEL 14 OAKENE SUNNEDALE ASCOT, BERKSHIRE, UK SL5 0BU	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	B JONES, PETER C 14 MIDWAY SUTTON SURREY EN SM3 8	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TICKNER, RICHARD PETER ROCKLANDS, ROCKCROSS LANE WEST GRINSTEAD EN RH13 8LL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYE, IAN ROGER BEECHWOOD HOUSE, HENLEY RD MARLOW BUCKS SL7 2DF ENGLAND	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 BOARD OFFICER OR DIRECTOR

DATE

OFFICER'S PHONE #

PETER C. JONES 17 JANUARY 2002 +44 20 8960 3521

CR2E034 (8/01)