

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000006812

FILED
Jan 13, 2003
Secretary of State

Entity Name: KRATON GALLERY U.S.A., INC.

Current Principal Place of Business:

3500 N.W. BOCA RATON BLVD.
UNIT 701
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

20675 NW 26TH AVE.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 23-2833257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, JACQUELINE
3500 N.W. BOCA RATON BLVD.
UNIT 701
BOCA RATON, FL 33431

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: PSD () Delete
Name: MACLEOD, JACQUELINE
Address: 20675 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: KNIGHT, MALCOM
Address: 20675 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE MACLEOD

PSD

01/13/2003

Electronic Signature of Signing Officer or Director

Date