2002 UNIFORM BUSINESS REPORT (UBR)

Aug 06, 2002 8:00 am Secretary of State F97000006442 DOCUMENT # 1. Entity Name 08-06-2002 90128 014 ***150.00 AMIAD U.S.A., INC. Principal Place of Business Mailing Address 2220 CELSIUS AVENUE P.O. BOX 5547 OXNARD CA 93030 OXNARD CA 93031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-3724204 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOURNIER, STEPHEN 3393 RENAULT CIRCLE 7498 CROCK AVE Street Address (P.O. Box Number is Not Acceptable) NORTH PORT FL 34286 City 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. 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (4/02)TITLE 🛛 Delete TITLE ☐ Change Addition NAME GASTER, ZALMAN NAME CR2E034 D.N. CHEVEL KORAZIM STREET ADDRESS STREET ADDRESS **ISRAEL 12335** CITY-ST-ZIP CITY-ST-ZIP PRES TITLE ☐ Delete TITLE Change Addition ORLANS, YITZHAK NAME STREET ADDRESS 2220 CELSIUS AVE. STREET ADDRESS **OXNARD CA 93030** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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amiad filtration systems*

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	July 3	0, 2002		.}	
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