

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90176 023 ***150.00

DOCUMENT # F98000007080

1. Entity Name
SILVANIA RESOURCES, INC.

Principal Place of Business

**138 AIRMOUNT RD
MAHWAH NJ 07430**

Mailing Address

**138 AIRMOUNT RD
MAHWAH NJ 07430**

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 **22-3096554**

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

**THILEN, NICHOLAS
10148 NW 66TH DR
PARKLAND FL 33076**

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. 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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
THILEN, NICHOLAS
10148 NW 66TH DRIVE
PARKLAND FL 33076** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
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CITY-ST-ZIP ☐ Delete

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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/02 (954) 757-3125

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

Silvania.

Parkland, July 23rd 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: Silvania Resources, Inc – Document # F98000007080 (EIN 22-3096554)

Dear Sir or Madam,

675577

As discussed today with your office today, we submitted our 2002 Uniform Business Report on April 26th 2002 with check no. 26006 for \$150.00. To date, the check has not been presented to our bank for payment thus we assume that our filing has been lost.

As instructed, we enclose herewith a newly completed report along with check no. 26086 to replace the prior payment. Trust we will not be charged the \$400.00 late fee since our prior filing was lost.

Thank you in advance for your kind attention.

Sincerely,



Nicholas Thilen
President

CGNT/aa
Encl.

Silvania Resources, Inc.

138 Airmount Road, Mahwah, New Jersey 07430 U.S.A., Tel +1-201-529-2900, Fax +1-201-529-9337
10148 NW 66th Drive, Parkland, Florida 33076 U.S.A., Tel +1-954-757-3125, Fax +1-954-757-6280

<http://www.silvaniaresources.com>

Attachment

4/26/2002

UNIFORM BUSINESS REPORT

**150.00

One Hundred Fifty and 00/100*****

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

EIN 22-3096554 / DOC # F98000007080

1675877

UNIFORM BUSINESS REPORT
Corporation Filing Fees

4/26/2002

150.00

Checking 100

EIN 22-3096554 / DOC # F98000007080

150.00

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