

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001187

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SULTEC USA, INC.

Current Principal Place of Business:

14 S.W. 2ND AVENUE
MIAMI, FL 33130

New Principal Place of Business:

1360 NE 117TH STREET
MIAMI, FL 33161

Current Mailing Address:

14 S.W. 2ND AVENUE
MIAMI, FL 33130

New Mailing Address:

1360 NE 117TH STREET
MIAMI, FL 33161

FEI Number: 65-0881942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET., #200
MIAMI BEACH, FL 33139 US

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SULLIVAN, JOHN
Address: 14 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULLIVAN, JOHN
Address: 1360 NE 117TH STREET
City-St-Zip: MIAMI, FL 33161

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: JOHN SULLIVAN

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date