

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001770

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: SAEPLAST AMERICA, INC.

Current Principal Place of Business:

100 INDUSTRIAL DRIVE (P.O. BOX 2087)
SAINT JOHN
NEW BRUNSWICK CANADA E2L3T5, OC

Current Mailing Address:

100 INDUSTRIAL DRIVE (P.O. BOX 2087)
SAINT JOHN
NEW BRUNSWICK CANADA E2L3T5, OC

FEI Number: 71-0810853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

100 INDUSTRIAL DRIVE
P.O. BOX 2087
SAINT JOHN, NB E2L3T5 CA

New Mailing Address:

100 INDUSTRIAL DRIVE
P.O. BOX 2087
SAINT JOHN, NB E2L3T5 CA

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: JOHANSSON, SIGURDUR
Address: 100 INDUSTRIAL DRIVE
City-St-Zip: NEW BRUNSWICK CANADA E2L3T5, OC

Title: DST () Delete
Name: CUMMING, BRUCE
Address: 100 INDUSTRIAL DRIVE
City-St-Zip: NEW BRUNSWICK CANADA E2L3T5, OC

Title: VP () Delete
Name: DONOHUE, STEPHEN
Address: 100 INDUSTRIAL DRIVE
City-St-Zip: NEW BRUNSWICK CANADA E2L3T5, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: OLAFSSON, STEINTHOR
Address: 100 INDUSTRIAL DRIVE
City-St-Zip: SAINT JOHN, NB E2L3T5 CA

Title: DST (X) Change () Addition
Name: CUMMING, BRUCE
Address: 100 INDUSTRIAL DRIVE
City-St-Zip: SAINT JOHN, NB E2L3T5 CA

Title: VP (X) Change () Addition
Name: GUNNARSSON, THOR G
Address: 100 INDUSTRIAL DRIVE
City-St-Zip: SAINT JOHN, NB E2L3T5 CA

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: BRUCE CUMMING CA.

DST

04/26/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date