

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90090 002 ***150.00

DOCUMENT # F99000005663

1. Entity Name
ABS GLOBAL, INC.



Principal Place of Business
**1525 RIVER RD
DE FOREST WI 53532**

Mailing Address
**1525 RIVER RD
DE FOREST WI 53532**

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 **51-0393574**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOOD, RICHARD K WESTMERE DRIVE CREWE CW1 6ZY UNITED KINGDOM	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HALL, FRANK WESTMERE DRIVE CREWE CW1 6ZY UNITED KINGDOM	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACTON, PHILIP WESTMERE DRIVE CREWE CW1 6ZY UNITED KINGDOM	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
da Vinci House Basingview Basingstoke, Hampshire RG21 4EQ UK	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
John Vickers da Vinci House Basingview Basingstoke, Hampshire RG21 4EQ UK	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
da Vinci House Basingview Basingstoke, Hampshire RG21 4EQ UK	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
Ian Biggs 1525 River Road DeForest, WI 53532	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
Jeff Johnson 1525 River Road DeForest, WI 53532	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all the like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03

Date

(608) 846-6371

Daytime Phone #

CR2E034 (10/02)