

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000000094

FILED
Feb 22, 2002 8:00 AM
Secretary of State

Entity Name: POLITON USA, L.C.

Current Principal Place of Business:

5620 SW 10TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

202 SW 32ND TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

5620 SW 10TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

202 SW 32 ND TERRACE
CAPE CORAL, FL 33914

FEI Number: 65-0823506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUELE, SAL J
5620 SW 10TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JESUELE, SAL J
5727 ROSE GARDEN ROAD
CAPE CORAL, FL 33914 US

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:

02/22/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JESUELE, SAL J
Address: 5620 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEKAN, ZDENKO
Address: 202 SW 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ZDENKO LEKAN

MGR

02/22/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date