

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M89215

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

Entity Name: C4 CARBIDES, INC.

Current Principal Place of Business:

15950 BAY VISTA DRIVE
STE 360
CLEARWATER, FL 33760 US

New Principal Place of Business:

1000 PINELLAS STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

15950 BAY VISTA DRIVE
SUITE 360
CLEARWATER, FL 33760 US

New Mailing Address:

1000 PINELLAS STREET
CLEARWATER, FL 33756 US

FEI Number: 59-2928592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BOLLENBACK & FORRET PA
1000 PINELLAS STREET
CLEARWATER, FL 33756 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: RODERICK B STUART CPA

03/22/2002

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: VPS () Delete
Name: BALL, KEVIN R
Address: 7 BALLARD CLOSE
City-St-Zip: MILTON CAMBRIDGE CB4 6DW UK, FL

Title: VP () Delete
Name: NICOLSON, ROBERT L.,
Address: 9 SETCHELL CLOSE, GRAVELY
City-St-Zip: HUNNINGTON, UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLSON, PETER J MR
Address: 4 BURDETT PLACE, GEORGE STREET
City-St-Zip: HASTINGS, SUSSEX, TN TN34 3ED UK

Title: VP/S (X) Change () Addition
Name: BALL, KEVIN R MR
Address: 7 BALLARD CLOSE
City-St-Zip: MILTON CAMBRIDGE, CB CB4 6DW UK

Title: D () Change (X) Addition
Name: DUGGAN, PAUL E MR
Address: 137 STATION ROAD, IMPINGTON
City-St-Zip: CAMBRIDGE, CAMBS, CB CB4 4NP UK

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: KEVIN BALL

MR

03/22/2002

Electronic Signature of Signing Officer or Director

Date