

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000004875

FILED
Apr 29, 2003
Secretary of State

Entity Name: DEVTECH USA, INC.

Current Principal Place of Business:

3111 SW 10TH ST.
POMPANO BCH, FL 33069

New Principal Place of Business:

3111 SW 10TH ST.
POMPANO BEACH, FL 330699902

Current Mailing Address:

3111 SW 10TH ST.
POMPANO BCH, FL 33069

New Mailing Address:

3111 SW 10TH ST.
POMPANO BEACH, FL 330699902

FEI Number: 65-1140418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROUSSARD, ARNOLD A
3111 SW 10TH ST.
POMPANO BCH, FL 33069

Name and Address of New Registered Agent:

BROUSSARD, ARNOLD A
3111 SW 10TH ST.
POMPANO BEACH, FL 330699902

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:

04/29/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOSKINS, BOBBIE D
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: HOSKINS, ROBERT D
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: RIFKA, MARWAN
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: BYKER, DAVID
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: MEDLEY, MICHAEL L
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOSKINS, BOBBIE D
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST (X) Change () Addition
Name: HOSKINS, ROBERT D
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: DP (X) Change () Addition
Name: RIFKA, MARWAN
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: BYKER, DAVID
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: MEDLEY, MICHAEL L
Address: 3111 SW 10TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARWAN RIFKA

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date