

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N20264

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: CLAN GILLEAN USA INC.

## Current Principal Place of Business:

P. O. BOX 4061  
ALVIN, TX 77511

## New Principal Place of Business:

P.O. BOX 23675  
KNOXVILLE, TN 379331675

## Current Mailing Address:

P. O. BOX 4061  
ALVIN, TX 77511

## New Mailing Address:

P.O. BOX 23675  
KNOXVILLE, TN 379331675

FEI Number: 56-0836635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORSMAN, ROBERT H.  
4010 OAK HAMMOCK LANE  
FT. PIERCE, FL 34981 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GREEK, CLARENCE N  
Address: 2819 REGENCY PARK DR  
City-St-Zip: MURFREESBORO, TN 371291150

Title: STD ( ) Delete  
Name: MCLANE, DAVID NEIL,  
Address: 232 OAK MANOR DRIVE  
City-St-Zip: ALVIN, TX

Title: VPD ( ) Delete  
Name: HICKS, CLAUDE W  
Address: 3072 ASHBY DR  
City-St-Zip: MACON, GA 31204

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: MCLANE, DAVID NEIL,  
Address: 1710 HILL CREEK DR.  
City-St-Zip: GARLAND, TX 750437572

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD ( ) Change (X) Addition  
Name: MCLEAN, BETSY R  
Address: 148 JONES FRANKLIN RD  
City-St-Zip: RALEIGH, NC 276061514

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: BETSY MCLEAN

SD

04/29/2003

Electronic Signature of Signing Officer or Director

Date