

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N21373

FILED
Jul 11, 2002 8:00 AM
Secretary of State

Entity Name: CBMC INTERNATIONAL, INC.

Current Principal Place of Business:

3060 HARRODSBURG ROAD
SUITE 203
LEXINGTON, KY 40503

New Principal Place of Business:

Current Mailing Address:

PO BOX 3000
LEXINGTON, KY 40533

New Mailing Address:

3060 HARRODSBURG ROAD
SUITE 203
LEXINGTON, KY 40503

FEI Number: 58-1744271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINZIANO, JOHN L
5551 RIDGEWOOD DRIVE
STE. 555
NAPLES, FL 34108 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: D () Delete
Name: BURNETT, DARRYL
Address: 36 KENNION ST, OXFORD PARK
City-St-Zip: QLD 4053, AU

Title: DC () Delete
Name: DIEPEVEEN, ALBERT,
Address: 101 SCHUYLER AVE
City-St-Zip: KANKAKEE, IL

Title: D () Delete
Name: ABDAY, DAVID
Address: 262 MILLVIEW COURT SW
City-St-Zip: CALGARY, AB T2Y 2

Title: TD () Delete
Name: BADDOUR, PAUL
Address: 2924 TABOR OAKS LANE
City-St-Zip: LEXINGTON, KY 40502

Title: D () Delete
Name: KNOBLAUCH, JORG D
Address: HAEHNLESTRASSE 24
City-St-Zip: 89537 GIENGEN, GE

Title: P () Delete
Name: BROWN, CLAYTON
Address: 1555 WADSWORTH RD
City-St-Zip: WHEATON, IL 60187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTA, ROBERT
Address: 2 MYERS STREET
City-St-Zip: GEELONG, VIC 3220, AU AU

Title: T (X) Change () Addition
Name: GARRISON, STEPHEN
Address: 13421 MT. HOOD DRIVE
City-St-Zip: SANTA ANA, CA 92705 US

Title: S (X) Change () Addition
Name: HWANG, SAM
Address: 1325 SPRUCE STREET
City-St-Zip: PHILADELPHIA, PA 19107 US

Title: C (X) Change () Addition
Name: MITCHELL, DON
Address: 2756 LONG WINTER LANE
City-St-Zip: OAKLAND TOWNSHIP, MI 48636 US

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

Title: P (X) Change () Addition
Name: PHILPOT, TIM
Address: 3060 HARRODSBURG ROAD
City-St-Zip: LEXINGTON, KY 40390 US

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: TIM N PHILPOT

P

07/11/2002

Electronic Signature of Signing Officer or Director

Date