

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
 05-02-2001 90049 035 ***150.00

DOCUMENT # P00000027774

1. Entity Name
US WAYS OF LIFE USA, INC.

Principal Place of Business

**22068 LAS BRISAS CIRCLE
 BOCA RATON FL 33433**

Mailing Address

**22068 LAS BRISAS CIRCLE
 BOCA RATON FL 33433**

2. Principal Place of Business

4465 NORTH DIXIE HWY

Suite, Apt. #, etc.

3. Mailing Address

2000 NE 30 COURT

Suite, Apt. #, etc.

City & State

FORT LAUDERDALE

City & State

LIGHTHOUSE POINT

Zip

33334

Country

U.S.A.

Zip

33064

Country

U.S.A.

4. FEI Number

65-1000524

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name **X VINCENT PEVERAERT**

Street Address (P.O. Box Number is Not Acceptable)

2000 NE 30 COURT

City **LIGHTHOUSE POINT FL**

Zip Code

33064

8. 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 **VINCENT PEVERAERT**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2-26-01

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **EVERAERT, VINCENT**
 STREET ADDRESS **2 RUE D' ALBANY B-1060**
 CITY-ST-ZIP **BRUSSELS, BELGIUM**

TITLE **D** ☒ Delete
 NAME **DENDIEVAL, RICHARD**
 STREET ADDRESS **AVENUE DES BAINS**
 CITY-ST-ZIP **19 L-5610 MONDORF LUXEMBURG**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **EVERAERT VINCENT**
 STREET ADDRESS **2000 NE 30 COURT**
 CITY-ST-ZIP **LIGHTHOUSE POINT FLA 33064**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **VINCENT PEVERAERT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-2001

Date

954 262 0778

Daytime Phone #

CR2E034 (10/00)