

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90253 014 ***150.00

DOCUMENT # P00000040749

1. Entity Name

COMPARC USA CORPORATION

Principal Place of Business

Mailing Address

**3102 4TH AVE.
TAMPA FL 33605**

**3102 4TH AVE.
TAMPA FL 33605**

960437



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1303 ALHAMBRA DR.

3. Mailing Address

1303 ALHAMBRA DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

APOLLO BEACH FL.

City & State

APOLLO BEACH FL.

Zip

33572

Country

USA

Zip

33572

Country

USA

4. FEI Number

59-3645137

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DESLOOVERE, MURIEL
1715 W. CLEVELAND ST
TAMPA FL 33606**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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 **ZIELKE, FRANK E**
STREET ADDRESS **3102 4TH AVE.**
CITY-ST-ZIP **TAMPA FL 33605**

TITLE **D** ☐ Delete
NAME **POGUE, LARRY**
STREET ADDRESS **6 WEST AVE.**
CITY-ST-ZIP **CARTERSVILLE GA 30120**

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 **D** ☒ Change ☐ Addition
NAME **ZIELKE, FRANK E**
STREET ADDRESS **1303 ALHAMBRA DR.**
CITY-ST-ZIP **APOLLO BEACH FL. 33572**

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)