

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000057015

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: NON STOP USA, INC.

Current Principal Place of Business:

21 S. CLYDE AVENUE
SUITE 2A
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

21 S. CLYDE AVENUE
SUITE 2A
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3649479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUCHAMPS, DANIELLE
1880 MATHIS ROAD
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

DOUCHAMPS, DANIELLE
21 S CLYDE AVENUE SUITE 2 A
KISSIMMEE, FL 34741 US

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: DANIELLE DOUCHAMPS

02/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUCHAMPS, DANIELLE
Address: 21 S CLYDE AVENUE STE 2A
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: BEKE, JEAN P
Address: 21 S CLYDE AVENUE STE 2A
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JEAN PIERRE BEKE

VP

02/13/2002

Electronic Signature of Signing Officer or Director

Date