## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State P00000074511 DOCUMENT # 1. Entity Name 05-12-2002 90639 034 \*\*\*150 00 TEKA USA, INC. Mailing Address Principal Place of Business 112 N-EAST STREET SUITE C 112 N EAST-STREET SUITE C <u> TAMPA FL 33</u>602 TAMPA FL 33602 3. Mailing Address Principal Place of Business わとりか 9600 9600 oci rea DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SuiTE **ブロッて炬** City & State Applied For 4. FEI Number City & State 65-1042538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTELLANO, NELSON I Street Address (P.O. Box Number is Not Acceptable) 101 E-KENNEDY BLVD SUITE 2700 TAMPA FL 33601-8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Change TITLE Delete TITLE NAME TRAPP. HELMUT NAME 112 N EAST STREET SUITE C STREET ADDRESS STREET ADDRESS CITY~ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME HILL, R. PATRICK STREET ADDRESS 112 N EAST STREET SUITE C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change ☐ Addition ☐ Delete TITI F PABESIO, JESUS STREET ADDRESS STREET ADDRESS 112 N EAST STREET SUITE C CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date