2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am Secretary of State P00000114476 DOCUMENT # 1. Entity Name CAMBRIDGE INTERNATIONAL TRADING COMPANY 07-24-2002 90140 029 ***150.00 Principal Place of Business Mailing Address 120 B SOUTH RING AVE 120 B SOUTH RING AVE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3684421 Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGOFFEN, GLENN Street Address (P.O. Box Number is Not Acceptable) 120 B SOUTH RING AVE **TARPON SPRINGS FL 34689** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE TAFT, BARRIE ☐ Change CR2E034 (9/01) MAME ☐ Addition NAME STREET ADDRESS 120 B SOUTH RING AVE STREET ADDRESS CITY-ST-7IP TARPON SPRINGS FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change BERGOFFEN, GLENN NAME Addition NAME STREET ADDRESS 120 B SOUTH RING AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Delete TITLE NAME TAFT, STUART Change ☐ Addition NAME STREET ADDRESS 120 B SOUTH RING AVE STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

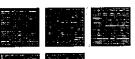
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

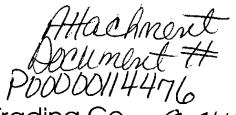
SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/25/02

727)934-1201

FILED







Cambridge International Trading Co.

120 B South Ring Avenue ● Tarpon Springs, Florida 34689 ● Tel: (727) 934-1201 ● Fax: (727) 934-4112 E-mail adds: cambridgeint@msn.com

July 18, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report

Dear Representative,

Enclosed with this letter is our updated 2002 UBR along with our check for \$150.

Please note that this report had been prepared sometime during the end of April. The completed report was inadvertently "filed" in an inbox of an employee who had left our employment several months ago. It was only when we received your late notice that we noticed that the check written was still outstanding and then searched our office to find the original report.

We respectfully request that the late fee be waived due to the set of circumstances listed above. We are a small family owned business and did not intentionally mean for this to be late. If you need any additional information, please feel free to call me. I apologize for any inconvenience this has caused. Thank-you for your assistance in this matter.

Respectfully,

Barrie Taft
Office Manager

Enclosure

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