

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

05-06-2002 90163 028 ***150.00

DOCUMENT # P01000013287

1. Entity Name
FASON USA, INC.

Principal Place of Business
1053 HOLBROOK COURT
PORT ST. LUCIE FL 34952

Mailing Address
1053 HOLBROOK COURT
PORT ST. LUCIE FL 34952

2. Principal Place of Business

3198 S. US Hwy #1
 Suite, Apt. #, etc.

3. Mailing Address

3198 S. US Hwy #1
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
FT. PIERCE, FL.

Zip
34982

Country
USA

City & State
FT. PIERCE, FL

Zip
34982

Country
USA

4. FEI Number
65-1082731

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 **G. STEVENS LYSHOIN**

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

3198 S. US Hwy #1

City **FT. PIERCE**

FL

Zip Code **34982**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 <input type="checkbox"/> Delete
NAME	LYSHON, STEVEN
STREET ADDRESS	1053 HOLBROOK COURT
CITY-ST-ZIP	PORT ST. LUCIE FL 34952
TITLE	BENCH ROBERT D <input type="checkbox"/> Delete
NAME	3198 S. US Hwy #1
STREET ADDRESS	FT. PIERCE, FL. 34982
CITY-ST-ZIP	
TITLE	V/P <input type="checkbox"/> Delete
NAME	LOUISE LYSHOIN
STREET ADDRESS	3198 S. US Hwy #1
CITY-ST-ZIP	FT. PIERCE, FL. 34982
TITLE	D <input type="checkbox"/> Delete
NAME	CAROLYN BENCH
STREET ADDRESS	3198 S. US Hwy #1
CITY-ST-ZIP	FT. PIERCE, FL. 34982
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/02 772-465-8881

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

98969

201 000013287

Look for blue background on the front of this check, and the ImageSafe logo on back. If not present, do not cash.

FASON USA, INC.

03-01

80086073

1095

561-337-3398

1053 HOLBROOK COURT
PORT SAINT LUCIE, FL 34952

63-4/630 FL
1170

DATE 22 April 02

PAY
TO THE
ORDER OF

Department of State

\$ 150.00/100

One hundred & fifty dollars & 00/100

DOLLARS

Bank of America.



ACH R/T 063100277

Security features
are included.
Details on back.

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT # 1009068796

MAY 01 2002

2158 4092

MAY 10 02

DATE 05/10/02

001095 063000047 00344728405

00000015000

BANK OF AMERICA, N.A. JAX
10630000474 E4152 01 P03
20/MAY/02

Attachment

98969

P01000013287

August 27, 2002

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

Dear Madam/Sir

Please be advised that we spoke to Cristen regarding the following matter and she said to send in the form with any corrections and this would be fine.

We never received a notice about filling in block # 4, and we paid the report fee on April 22, 2002, please find enclosed a copy of our check # 1095.

We are submitting the 2002 uniform business report with an address change, and block #4 filled in.

Sincerely,



Steven G. Lyshen
Managing Director