

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90037 038 ***150.00

DOCUMENT # P01000013626

1. Entity Name

US MASTER INVESTMENT CO.

Principal Place of Business

**29127 RIVERGATE RUN #8
 WESLEY CHAPEL FL 33543**

Mailing Address

**29127 RIVERGATE RUN #8
 WESLEY CHAPEL FL 33543**

2. Principal Place of Business

3. Mailing Address

12157 W. LINEBAUGH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#306

City & State

City & State

TAMPA

Zip

Country

Zip

33626

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**MORILAK, KENNETH J
 4805 W. LAUREL STREET
 SUITE 230
 TAMPA FL 33607**

7. Name and Address of New Registered Agent

Name

RICHARD LIMMER

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

12157 W. LINEBAUGH #306

City

TAMPA

FL

Zip Code

33626

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

RICHARD LIMMER

Richard J. Limmer

4-29-02

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 ☐ Delete
 NAME **PCD**
 STREET ADDRESS **CSIZMADIA, ZSOLT**
 CITY-ST-ZIP **29127 RIVERGATE RUN #8
 WESLEY CHAPEL FL 33543**

TITLE ☐ Delete
 NAME **VSD**
 STREET ADDRESS **ACSAI, MARTIN**
 CITY-ST-ZIP **29127 RIVERGATE RUN #8
 WESLEY CHAPEL FL 33543**

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 ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **12157 W. LINEBAUGH #306**
 CITY-ST-ZIP **TAMPA FL 33626**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **12157 W. LINEBAUGH #306**
 CITY-ST-ZIP **TAMPA FL 33626**

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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:

CSIZMADIA, ZSOLT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05.21.2002

Date

**813-
 926-2229**

Daytime Phone #

CR2E034 (9/01)