

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90119 048 ***550.00

DOCUMENT # P01000020408

1. Entity Name
UNISPORT, U.S.A., INC.

Principal Place of Business
23389 LAGO MAR CIRCLE
BOCA RATON FL 33433

Mailing Address
23389 LAGO MAR CIRCLE
BOCA RATON FL 33433

2. Principal Place of Business

352 Tall Pines Rd.

Suite, Apt. #, etc.

I

3. Mailing Address

352 Tall Pines Rd.

Suite, Apt. #, etc.

I

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number

65-1079122

Applied For

Not Applicable

Zip
33413

Country
USA

Zip
33413

Country
USA

5. Certificate of Status Desired.

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEBER, JOHN
23389 LAGO MAR CIRCLE
BOCA RATON FL 33433

Name

John Weber

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

352 Tall Pines Road Suite I

City

West Palm Beach, FL

Zip Code

33413

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D
NAME
WEBER, JOHN
STREET ADDRESS
23389 LAGO MAR CIRCLE
CITY-ST-ZIP
BOCA RATON FL 33433

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Weber, John P/D
1441 Brandywine Road
West Palm Beach, FL 33413

☒ Change ☐ Addition

TITLE
D
NAME
REHMET, RALPH
STREET ADDRESS
3201 S. OCEAN BLVD. #1002
CITY-ST-ZIP
HIGHLAND BEACH FL 33481

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-4-02 561-616-6250

CR2E034 (4/02)