

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90010 016 ***150.00

DOCUMENT # P01000051607

1. Entity Name
CONAD, INC.

Principal Place of Business
1900 BENJAMIN FRANKLIN DRIVE, VILLA 6
SARASOTA FL 34236-2352

Mailing Address
PIETER GORUSSTRAAT 23.
9240 ZEEL ZEEL E
KINGDOM OF BELGIUM

2. Principal Place of Business

3. Mailing Address
PIETER GORUSSTRAAT 23

Suite, Apt. #, etc.

Suite, Apt. #, etc.
9240 ZEEL

City & State

City & State
KINGDOM OF BELGIUM

4. FEI Number

98-0352093

Applied For

Not Applicable

Zip

Country

Zip

Country

BELGIUM

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SAVARY, JOHNSON S JR. ESQ
22 SOUTH LINKS AVENUE, SUITE 300
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

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 **D** ☐ Delete
 NAME **DE WAELE, RITA**
 STREET ADDRESS **PIETER GORUSSTRAAT 23, 9240 ZEEL**
 CITY-ST-ZIP **KINGDOM OF BELGIUM**

TITLE **D** ☐ Delete
 NAME **VAN CAUTER, PATRIK**
 STREET ADDRESS **PIETER GORUSSTRAAT 23, 9240 ZEEL**
 CITY-ST-ZIP **KINGDOM OF BELGIUM**

TITLE **D** ☐ Delete
 NAME **VAN CAUTER, CHRISTOPHE**
 STREET ADDRESS **PIETER GORUSSTRAAT 23, 9240 ZEEL**
 CITY-ST-ZIP **KINGDOM OF BELGIUM**

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
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRIK VAN CAUTER

4-8-02

Date

941-3660115

Daytime Phone #

CR2E034 (9/01)

Attachment
D010000851607/
1031784

LAW OFFICES OF
DUNLAP & MORAN, P.A.

SUITE 300
22 SOUTH LINKS AVENUE
SARASOTA, FLORIDA 34236
POST OFFICE BOX 3948
SARASOTA, FLORIDA 34230-3948
TELEPHONE 941-366-0115
FACSIMILE 941-365-4660

April 9, 2002

SCOTT H. CARTER*
SCOTT W. DUNLAP**
RUTH E. McMAHON†
DAVID M. MITCHELL§
JOHN A. MORAN
JOHNSON S. SAVARY, JR.††
THOMAS M. TUCKER

* ALSO LICENSED IN TEXAS
** FLORIDA BAR BOARD CERTIFIED—
REAL ESTATE
† FLORIDA BAR BOARD CERTIFIED—
WILLS, TRUSTS & ESTATES
ALSO LICENSED IN
COLORADO AND MICHIGAN
†† ALSO LICENSED IN MICHIGAN
§ OF COUNSEL

5600-1

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

Re: 2002 Uniform Business Report for CONAD, INC.

Dear Sir/Madam:


Enclosed herewith for filing is the 2002 Uniform Business Report in connection with the above-mentioned entity. Also enclosed is a check made payable to your office in the amount of \$150.00, in connection with said filing. I would kindly ask that you file this report immediately so as to avoid delay.

Should you have any questions with respect to this correspondence, please do not hesitate to contact me.

Thank you very much.

Very truly yours,

DUNLAP & MORAN, P.A.


Johnson S. Savary, Jr.
For the Firm

JSS:kr\Clients\5600-1\Division of Corporations Ltr 04-09-02
Enclosures
Cc: Patrik Van Cauter