

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90131 019 ***158.75

DOCUMENT # P01000072325

1. Entity Name
EULACTOL USA INC.

Principal Place of Business

**7000 W PALMETTO PARK ROAD STE 500
 BOCA RATON FL 33433**

Mailing Address

**7000 W PALMETTO PARK ROAD STE 500
 BOCA RATON FL 33433**

2. Principal Place of Business

7300 W. CAMINO REAL

3. Mailing Address

7300 W. CAMINO REAL

Suite Apt. #, etc.

127

Suite Apt. #, etc.

127

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-1123910

Applied For

Not Applicable

Zip

FL 33433

Country

USA

Zip

FL 33433

Country

USA

5. Certificate of Status Desired

X

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

BECKERMAN, DAVID M

**7000 W PALMETTO PARK ROAD STE 500
 BOCA RATON FL 33433**

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. 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** ☐ Delete
 NAME **SHER, STEVEN**
 STREET ADDRESS **7000 W PALMETTO PARK ROAD STE 500**
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☐ Delete
 NAME **SHER, SHELLEY**
 STREET ADDRESS **7000 W PALMETTO PARK ROAD STE 500**
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☒ Delete
 NAME **GARBER, ALAN**
 STREET ADDRESS **7000 W PALMETTO PARK ROAD STE 500**
 CITY-ST-ZIP **BOCA RATON FL 33433**

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Desktop Phone #

CR2E034 (4/02)



Attachment
Document #
PO1000072325
122232

Florida Department of State
Division of Corporations

Date:07/11/02

RE:Eulactol USA, Inc

To whom this may concern:

Enclosed please find payment in respect to the 2002
business filing.

The first notice was not received by this office. We moved
a while ago and appears attorneys office may have sent to
the incorrect address.

As noted on the report this is the business mailing
address.

Please forgive the \$400,00 penalty and will appreciate if
we can receive certificate of status for our records.

We thank you for your time and understanding.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mervyn Stone", written over a horizontal line.

Mervyn Stone
VP Operations