

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

04-24-2002 90325 011 ***150.00

DOCUMENT # P01000081416

1. Entity Name
PROTEC USA, INC.

Principal Place of Business
 7695 SW 104TH ST., STE. 210
 MIAMI FL 33156

Mailing Address
 7695 SW 104TH ST., STE. 210
 MIAMI FL 33156



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 2600 S. Douglas Rd
 Suite, Apt. #, etc. 1003
 City & State CORAL Gables FL
 Zip 33134 Country

3. Mailing Address
 2600 S. Douglas Rd
 Suite, Apt. #, etc. 1003
 City & State CORAL Gables FL
 Zip 33134 Country

4. FEI Number 65-1130996
 Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 LITTMAN, ERIC P ESO
 7695 SW 104TH ST., STE. 210
 MIAMI FL 33156

7. Name and Address of New Registered Agent
 Name JON L. GROSSMAN
 Street Address (P.O. Box Number is Not Acceptable) 2600 S. Douglas Rd
 Ste 1003
 City CORAL Gables FL Zip Code 33134

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 Jon L. Grossman **DATE** 4/15/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

| | |
|---------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPST GROSSMAN, JON 7695 SW 104TH ST., STE. 210 MIAMI FL 33156 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PAVEL Streber <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VERENA Streber <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|---------------------------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRESIDENT JON L. GROSSMAN 2600 S. Douglas Rd, Ste 1003 CORAL Gables, FL 33134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR PAVEL Streber 2600 S. Douglas Rd, Ste 1003 CORAL Gables FL 33134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR VERENA Streber 2600 S. Douglas Rd, Ste 1003 CORAL Gables, FL 33134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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: Jon L. Grossman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4/15/02 **DAYTIME PHONE #** 305-7749211

CR2E034 (9/01)