

FILED
Jun 30, 2002 8:00 am
Secretary of State

04-23-2002 90376 028 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000088620

1. Entity Name
R.B.H. (USA), INC.

Principal Place of Business
2201 NW 185 AVE
PEMBROKE PINES FL 33029-3861

Mailing Address
2201 NW 185 AVE
PEMBROKE PINES FL 33029-3861

OR:

2. Principal Place of Business
2201 N.W. 185 AVE.
Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 820270
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
PEMBROKE PINES, FL SOUTH FLORIDA, FL
Zip
33029 Country
USA Zip
33082-0870 Country
USA

4. FEI Number
65-1137802 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

JIE-A-FA, RUDI J SR
2201 NW 185 AVE
PEMBROKE PINES FL 33029-3861

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	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PD	JIE-A-FA, RUDI J SR	2201 NW 185 AVE	PEMBROKE PINES FL 33029-3861	
M	JIE-A-FA, PETRONELLA G	2201 NW 185 AVE	PEMBROKE PINES FL 33029-3861	
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ 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)(f), 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:

RUDI J. JIE-A-FA SR

Date

Daytime Phone #

04-12-2002 954-431-9996

CR2E034 (9/01)