

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90448 003 ***150.00

04/29/2002 12:24 305-436-7985
29/04 '02 MON 16:19 FAX
04/29/2002 14:18 305-436-7985

LEWIS INT INC

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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000096486 ✓
1. Entity Name
KENDALE USA INCORPORATED

Principal Place of Business
2201 NW 102ND PLACE
MIAMI, FL. 33172
Mailing Address
2201 NW 102ND PLACE
MIAMI, FL. 33172

671948

2. Principal Place of Business		3. Mailing Address	
2201 NW 102ND PLACE MIAMI, FL. 33172		782 NW Le Jeune Road Suite 629 Miami, Florida 33126	
City & State		City & State	
Miami, Florida		Miami, Florida	
Zip		Zip	
33172		33126	
County		County	
Miami-Dade		Miami-Dade	
4. FEI Number		5. Certificate of Status Desired	
65-1159552		☐ \$8.75 Annual Fee Required	
6. Addendum		Not Applicable	

DO NOT WRITE IN THIS SPACE

6. Name and address of Current Registered Agent		7. Name and address of New Registered Agent	
NAVARRO, OSVALDO 2201 NW 102ND PLACE MIAMI, FL. 33172		NAVARRO, OSVALDO 782 NW Le Jeune Road Suite 629 Miami, FL. 33126	

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]* Resident Agent DATE: 4/25/02

9. This corporation is eligible to qualify as a corporation under the laws of the State of Florida.
10. Filing requirements and fees to be paid:
FILE NOW: FEE: \$55.00
After MAY 1, 2002 Fee will be \$55.00
Main Check Payable to Department of State
11. Election Campaign Financing: ☐ \$5.00 May be added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIOE/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
ROBERTS, EDWIN W	041 BARNWELL BUSINESS PARK CHESSINGTON SURREY RT9 2NY EN		
ROBERTS, JACQUELINE R	041 BARNWELL BUSINESS PARK CHESSINGTON SURREY RT9 2NY EN		
CALHAN, TIMOTHY J	041 BARNWELL BUSINESS PARK CHESSINGTON SURREY RT9 2NY EN		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature also has the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 of Block 12 if changed, or on an addendum with an address, with all other like information.

SIGNATURE: *[Signature]* E. W. ROBERTS, Director 28 APR 2002