

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90185 041 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000114890

1. Entity Name
KINGSBROOK USA, INC.



90089510

Principal Place of Business
510 FLORIDA CLUB BOULEVARD
#202
ST.AUGUSTINE, FL 32084

Mailing Address
510 FLORIDA CLUB BOULEVARD
#202
ST.AUGUSTINE, FL 32084

2. Principal Place of Business
209 Lions Gate Dr.
Suite, Apt. #, etc.

3. Mailing Address
209 Lions Gate Dr.
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
St. Augustine FL
Zip
32080
Country
USA

City & State
St. Augustine FL
Zip
32080
Country
USA

4. FEI Number
80-0023535
Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

GOEDHART, ALBERT
510 FLORIDA CLUB BOULEVARD
#202
ST.AUGUSTINE, FL 32084

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is not acceptable)
209 Lions Gate Drive
City
St. Augustine FL Zip Code
32080

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 *ALBERT GOEDHART* *[Signature]* DATE *4/12/2003*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	GOEDHART, ALBERT	510 FLORIDA CLUB BOULEVARD #202	ST.AUGUSTINE, FL 32084	
	GOEDHART, SUSAN	510 FLORIDA CLUB BOULEVARD #202	ST.AUGUSTINE, FL 32084	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
<i>President</i>		<i>209 Lions Gate Drive</i>	<i>St. Augustine, FL 32080</i>	
		<i>209 Lions Gate Drive</i>	<i>St. Augustine, FL 32080</i>	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *ALBERT GOEDHART* *[Signature]* DATE *4/12/2003*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Continue on Page 2)