

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

0131208 AV

DOCUMENT # P02000117560

1. Entity Name

PHARLO USA, INC.



Principal Place of Business

433 MOORE PARK LANE
MERRITT ISLAND FL 32952

Mailing Address

433 MOORE PARK LANE
MERRITT ISLAND FL 32952

2. Principal Place of Business

6815 WOODMERE RD.

3. Mailing Address

6815 WOODMERE RD.

Suite, Apt. #, etc.

BAY #3

Suite, Apt. #, etc.

BAY #3

City & State

SEBASTIAN, FLORIDA

City & State

SEBASTIAN, FLORIDA

Zip

32958

Country

USA

Zip

32958

Country

USA

4. FEI Number

68-0535601

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75-Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

DICKINSON, DAVID
433 MOORE PARK LANE
MERRITT ISLAND FL 32952

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

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 D ☐ Delete
NAME CUMMINS, BARRY
STREET ADDRESS 1203 PIERCE
CITY-ST-ZIP FT. PIERCE FL 34982

TITLE D ☐ Delete
NAME CREASEY, DAVID
STREET ADDRESS 21956 FM 2090
CITY-ST-ZIP SPENDORA TX 77372

TITLE D ☐ Delete
NAME DICKINSON, DAVID
STREET ADDRESS 433 MOORE PARK LANE
CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME CREASEY, DAVID
STREET ADDRESS 1505 FAIRWAY CIRCLE, APT 306 A
CITY-ST-ZIP VERO BEACH, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID M. DICKINSON

4/4/03 321 452 4688

Date

Daytime Phone #

CR2E034 (10/02)