

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000131765

FILED
Apr 29, 2003
Secretary of State

Entity Name: FUNDERWEAR USA, INC.

Current Principal Place of Business:

% 1401 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

6411 NW 35 AVENUE
MIAMI, FL 33147

Current Mailing Address:

% 1401 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

6411 NW 35TH AVENUE
MIAMI, FL 33147

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHAEL N ESQ.
1401 BRICKELL AVENUE
#300
MIAMI, FL 33131

Name and Address of New Registered Agent:

WEISS, MICHAEL N ESQ.
1401 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

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: _____

Electronic Signature of Registered Agent

04/29/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, MICHAEL N ESQ
Address: 1401 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SJOLLEMA, ERIK P
Address: 6411 NW 35 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: D () Change (X) Addition
Name: GROENENDAL, PIETER G
Address: 6411 NW 35 AVENUE
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIK P. SJOLLEMA

Electronic Signature of Signing Officer or Director

D

04/29/2003

Date