

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90233 032 ***150.00

0137166 AB

DOCUMENT # P05909
1. Entity Name
SDV (USA) INC.

Principal Place of Business
2070 NW 79 AVE
MIAMI FL 33122
US

Mailing Address
150-10 132 STREET
JAMAICA NY 11434
US

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **13-2635593** **Applied For**
Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ **FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
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	D	☒ Delete
NAME	DELVA, DANIEL	
STREET ADDRESS	30, QUAI DE DION BOUTON	
CITY-ST-ZIP	FRANCE	
TITLE	D	☐ Delete
NAME	MATTHYS, CLAUDE	
STREET ADDRESS	31-32, QUAI DE DION BOUTON	
CITY-ST-ZIP	98211 PUTEAUX CEDEX, FRANCE	
TITLE	D	☒ Delete
NAME	GAIDE, ESTHER	
STREET ADDRESS	31-32, QUAI DE DION BOUTON	
CITY-ST-ZIP	98211 PUTEAUX CEDEX, FRANCE	
TITLE	TD	☐ Delete
NAME	GAILHARD, JEAN CLAUDE	
STREET ADDRESS	150-30 132ND AVE	
CITY-ST-ZIP	JAMAICA NY 11434	
TITLE	P	☐ Delete
NAME	NAUDIN, PHILIPPE	
STREET ADDRESS	150-10 132 STREET	
CITY-ST-ZIP	JAMAICA NY 11434	
TITLE	V	☐ Delete
NAME	STEINBOCK, ERIC	
STREET ADDRESS	436 ROZZI PLACE	
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	Wei Mei Chou	
STREET ADDRESS	150-10 132 Av. Jamaica NY 11434	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	150-10 132 Av. Jamaica NY 11434	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED GAILHARD **07/19/01** **718-525 8100**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment

~~SDV~~

Doc. # A00782608
P05909

USA

July 10, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, Fl. 32302-1500

Ref-Document PO 5909
FEI # 13 2635593

Dear Sirs,

Enclosed please find the completed 2001 Uniform Business Report along with a check in the amount of \$ 150.00 payable to Department of State.

This form was received by our company, this week and therefore, we would appreciate you waiving the penalty fee.

Thank you very much for your understanding.

Very truly yours,

Ann Forbes
Atta.