

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90165 025 ***150.00

DOCUMENT # P16641

1. Entity Name

SGS GLOBAL TRADE SOLUTIONS INC.

Principal Place of Business

Mailing Address

**42 BROADWAY
 NEW YORK NY 10004**

**42 BROADWAY
 NEW YORK NY 10004**

2. Principal Place of Business

3. Mailing Address

20 LAFAYETTE ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX DEPARTMENT

City & State

City & State

CARLEET NEW JERSEY

Zip

Country

Zip

Country

07008

U.S.

4. FEI Number

52-1534682

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

(See criteria on back)

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FILE NOW!!! FEE IS \$150.00

**After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution.

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**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T
 ENDER, PETE
 42 BROADWAY
 NEW YORK NY 10004

☐ Delete

☐ Change ☐ Addition

S
 BRIDWELL, R.K.
 291 FAIRFIELD AVE.
 FAIRFIELD NJ 07004

☐ Delete

☐ Change ☐ Addition

PD
 UPCHURCH, CHARLES
 42 BROADWAY
 NEW YORK NY 10004

☐ Delete

☐ Change ☐ Addition

D
 YIP, BERNARD
 42 BROADWAY 20TH FLOOR
 NEW YORK NY 10004-1639

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02

Date

732-541-7200

Daytime Phone #

CR2E034 (9/01)