

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90100 016 \*\*\*150.00

0615309 AT

**DOCUMENT # P16641**

1. Entity Name  
**SGS GLOBAL TRADE SOLUTIONS INC.**



Principal Place of Business  
**42 BROADWAY  
NEW YORK NY 10004**

Mailing Address  
**20 LAFAYETTE ST  
TAX DEPARTMENT  
CARTERET NJ 07008**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1534682**

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

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. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T  
ENDER, PETE  
42 BROADWAY  
NEW YORK NY 10004

☐ Delete

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

☐ Delete

PD  
UPCHURCH, CHARLES  
42 BROADWAY  
NEW YORK NY 10004

☒ Delete

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

☒ Delete

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

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:

**Signature Required**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E034 (10/02)

Attachment 70054735  
So# P16641

**SGS**

April 30, 2003

COMPANY: SGS GLOBAL TRADE SOLUTIONS INC.

FED ID# 52-1534682

607.1622 (1)(g)

TAXPAYER CERTIFIES IT IS EXEMPT FROM ANY INTANGIBLE TAX UNDER SECTION 199.032