

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State

05-30-2002 91588 011 ***150.00

DOCUMENT # P92000000777

1. Entity Name
CLA CANADA, INC.

Principal Place of Business
C/O UNICAPITAL CORP
10800 BISCAYNE BLVD. STE 800
MIAMI FL 33161
US

Mailing Address
C/O UNICAPITAL CORP
10800 BISCAYNE BLVD. STE 800
MIAMI FL 33161
US



2. Principal Place of Business

3. Mailing Address

C/O UNICAPITAL CORP

C/O UNICAPITAL CORP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

20801 Biscayne Blvd. #403

20801 Biscayne Blvd. #403

City & State

City & State

Aventura FL

Aventura FL

Zip

Country

Zip

Country

33180

USA

33180

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0373551**

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

SKYWATCH REGISTERED AGENTS, INC.
10800 BISCAYNE BLVD., LAW DEPT.
SUITE 800
MIAMI FL 33161

Name

SKYWATCH REGISTERED AGENTS, INC.

Street Address (P.O. Box Number is Not Acceptable)

20801 Biscayne Blvd.

Suite 403

City

Aventura

FL

Zip Code

33180

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)

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.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
PD
BRIDDELL, E TALBOT
10800 BISCAYNE BLVD., SUITE 800
MIAMI FL 33161

TITLE Change Addition
DIRECTOR, PRESIDENT
ANTHONY M. HAGEN
2059 Northlake Parkway
Tucker, GA 30084

TITLE Delete
VT
CHAIT, DANIEL
10800 BISCAYNE BLVD., SUITE 800
MIAMI FL 33161

TITLE Change Addition
20801 Biscayne Blvd., Suite 403
Aventura, FL 33180

TITLE Delete
V
SHERMAN, STEVEN
10800 BISCAYNE BLVD., SUITE 800
MIAMI FL 33161

TITLE Change Addition
20801 Biscayne Blvd., Suite 403
Aventura, FL 33180

TITLE Delete
V
VORRATH, DAVID
10800 BISCAYNE BLVD., SUITE 800
MIAMI FL 33161

TITLE Change Addition
NON-EXECUTIVE EMPLOYEE
RICHARD CANNON
20801 Biscayne Blvd., Suite 403
Aventura, FL 33180

TITLE Delete
S
KALB, MARTIN
10800 BISCAYNE BLVD., SUITE 800
MIAMI FL 33161

TITLE Change Addition
CFO, TREASURER
ROBERT KEYES
2059 Northlake Parkway
Tucker, GA 30084

TITLE Delete
AS
TRIMMER, TERI
10800 BISCAYNE BLVD., SUITE 800
MIAMI FL 33161

TITLE Change Addition
SECRETARY
MARK ANDERSSON
2059 Northlake Parkway
Tucker, GA 30084

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

4/24/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)