

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90235 016 ***150.00

009066 AV

DOCUMENT # P93000028290

1. Entity Name

SAFETY SYSTEMS INTERNATIONAL USA, INC.

Principal Place of Business

**1811 ENGLEWOOD RD., #198
 ENGLEWOOD FL 34223**

Mailing Address

**1811 ENGLEWOOD RD., #198
 ENGLEWOOD FL 34223**

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

65-0407451

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

REEVE, MARGARET

1811 ENGLEWOOD RD., #198

ENGLEWOOD FL 34223

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) ☐

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **REEVE, SHAUN A**
 STREET ADDRESS **1811 ENGLEWOOD RD., #198**
 CITY-ST-ZIP **ENGLEWOOD FL 34223**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **REEVE, MARGARET**
 STREET ADDRESS **1811 ENGLEWOOD RD., #198**
 CITY-ST-ZIP **ENGLEWOOD FL 34223**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



SAFETY SYSTEMS INTERNATIONAL USA, INC.

" Where the world turns for innovative thinking "

attachment
P930000282910
B0003035

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: Uniform Business Report Fees/Filing
Safety Systems International USA, Inc.

To Whom it May Concern,

As this second Uniform Business Report mailing is the first notice of any kind that we received, please receive our initial filing and associated filing fee.

Thank you very much for your time and consideration.

Sincerely,

M. M. Reeve

Margaret M. Reeve
Director

1811 Englewood Road, Suite#198, Englewood, Florida 34223

Telephone:(941)356-5562 Fax:(941)460-9005