

2002 **UNIFORM BUSINESS REPORT (UBR)**

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**

FILED

02 NOV -1 PM 2:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

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 <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

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 _____
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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REEVE, SHAUN A 1811 ENGLEWOOD RD., #198 ENGLEWOOD FL 34223 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300012569663 02/14/03--01059--002 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVE, MARGARET 1811 ENGLEWOOD RD., #198 ENGLEWOOD FL 34223 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 or without other like empowered.

SIGNATURE: [Signature] Director 11-1-02 241-336-6202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2034 (5/01)



SAFETY SYSTEMS INTERNATIONAL USA, INC.

" Where the world turns for innovative thinking "

November 1, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Safety Systems International USA, Inc.
1811 Englewood Rd. #198
Englewood, FL 34223

To Whom it May Concern,

Please accept this payment for our yearly corporate fees with any penalties waived. We tried on several occasions to obtain the necessary blank forms and never received any. We also tried to download forms from the internet, and the site was down during our attempts.

Thank you very much for your time and attention to this request.

Sincerely,


Margaret Reeve

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

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