

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000054474

1. Entity Name  
LPG USA, INC.

FILED  
Jan 29, 2001 8:00 am  
Secretary of State

01-29-2001 90095 028 \*\*\*150.00

Principal Place of Business  
3101 N FEDERAL HWY  
SUITE 301  
FT LAUDERDALE FL 33306  
US

Mailing Address  
3101 N FEDERAL HWY  
STE #301  
FORT LAUDERDALE FL 33306  
US

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 65-0600974

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

BARTHE, FREDERIC  
3101 N FEDERAL HWY #300  
FORT LAUDERDALE FL 33306

## 7. Name and Address of New Registered Agent

Name BARTHE, FREDERIC  
Street Address (P.O. Box Number is Not Acceptable)  
701 BRICKELL AVE SUITE 2550  
City MIAMI FL Zip Code 33131

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)

1/19/01  
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, 2001 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

TITLE P ☒ Delete  
NAME GUITAY, NATHALIE  
STREET ADDRESS 3101 N. FEDERAL HIGHWAY, SUITE 301  
CITY-ST-ZIP FT. LAUDERDALE FL 33306

TITLE V ☐ Delete  
NAME BARTH, FREDERICEK  
STREET ADDRESS 3101 N FEDERAL HWY, STE #300  
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☐ Change ☒ Addition  
NAME THIERRY PHILIPPE  
STREET ADDRESS 3101 N FEDERAL HWY SUITE 301  
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE V/D ☒ Change ☐ Addition  
NAME BARTH, FREDERICEK  
STREET ADDRESS 3101 N FEDERAL HWY SUITE 301  
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE D ☐ Change ☒ Addition  
NAME CHAI, LEIGH  
STREET ADDRESS 3101 N FEDERAL HWY SUITE 301  
CITY-ST-ZIP FT LAUDERDALE FL 33306

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

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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

1/19/01  
Date

(954) 568-5005  
Daytime Phone #

CR2E034 (10/00)