

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000062330

1. Entity Name

BILTONG USA, INC.

FILED
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90005 006 ***150.00

Principal Place of Business

Mailing Address

1100 PARK CENTRAL BLVD. SOUTH STE 1700
CHARLOTTE NC 28226
US

7321 WINNINGTON CIR.
CHARLOTTE NC 28226-2968
US

2. Principal Place of Business

3262 SMITH FARM ROAD

3. Mailing Address

Suite, Apt. #, etc.

City & State

STALLINGS, NORTH CAROLINA

City & State

4. FEI Number

65-0603982

Applied For

Not Applicable

Zip

Country

28104

U.S.A.

Zip

Country

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

GREEN, JODI B P.A.
1499 WEST PALMETO PARK RD.
BOCA RATON FL 33486

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 \$150.00
After MAY 1, 2000 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 P ☒ Delete
NAME JOUBERT, DAWID
STREET ADDRESS 7821 WINNINGTON CIR
CITY-ST-ZIP CHARLOTTE NC 28226

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

TITLE D ☐ Delete
NAME JOUBERT, JOSUA J F
STREET ADDRESS 3262 SMITH FARM RD
CITY-ST-ZIP STALLINGS NC 28105

TITLE P ☒ Change ☐ Addition
NAME JOSUA J. F. JOUBERT
STREET ADDRESS 3262 SMITH FARM ROAD
CITY-ST-ZIP STALLINGS, NC 28104

TITLE D ☐ Delete
NAME CIVIN, STANLEY K
STREET ADDRESS 10382 BUENA VENTURA DR
CITY-ST-ZIP BOCA RATON FL 33498

TITLE S ☒ Change ☐ Addition
NAME STANLEY K. CIVIN
STREET ADDRESS 10382 BUENA VENTURA DRIVE
CITY-ST-ZIP BOCA RATON, FL 33498

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME RAYMOND CHURCHILL
STREET ADDRESS 12508 OLD MONROE ROAD
CITY-ST-ZIP MATTHEWS, NC 28105

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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 REQUIRED

JOSUA J. F. JOUBERT, PRESIDENT 1-7-2000 (704) 821-9929

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)