

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2003 8:00 am**  
**Secretary of State**

03-19-2003 90173 037 \*\*\*150.00

**DOCUMENT # P96000044986**

1. Entity Name  
**WEMA U.S.A., INC.**



Principal Place of Business  
**16 NE 4TH STREET  
FORT LAUDERDALE FL 33301-4**

Mailing Address  
**16 NE 4TH STREET  
FORT LAUDERDALE FL 33301-4**



2. Principal Place of Business

3. Mailing Address

**WEMA USA, INC.  
15 N.E. 3RD STREET  
FORT LAUD, FL 33301**

**WEMA USA, INC.  
15 N.E. 3RD STREET  
FORT LAUD, FL 33301**

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0699875**

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

**MOORE, DAVID  
6003 NW 31ST AVE  
FORT LAUDERDALE FL 33309**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to: Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **MARKER, DIETER E**  
STREET ADDRESS **16 NE 4TH STREET**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE **PRESIDENT** ☒ Change ☐ Addition  
NAME **MARKER DIETER E**  
STREET ADDRESS **15 NE 3RD STREET**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE **VD** ☒ Delete  
NAME **HVIDSTEN, ARVID**  
STREET ADDRESS **16 NE 4TH STREET**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

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

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NAME  
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **DIETER E MARKER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**03/14/03 954-463-1075**

Date

Daytime Phone #

CR2E034 (10/02)