

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000023162

1. Entity Name

SELECT INDUSTRIES (U.S.A.) INC.

FILED

May 17, 2000 8:00 am  
Secretary of State

05-17-2000 90941 043 \*\*\*150.00

Principal Place of Business

Mailing Address

4134 GULF OF MEXICO DRIVE  
SUITE 302  
LONGBOAT KEY FL 34228

4134 GULF OF MEXICO DRIVE  
SUITE 302  
LONGBOAT KEY FL 34228-2614

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0738284

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required.

6. Name and Address of Current Registered Agent

COLES, DERICK M.  
4134 GULF OF MEXICO DRIVE  
SUITE 302  
LONGBOAT KEY FL 34228

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) ☐

**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 PD  
NAME COLES, DERICK M. ☐ Delete  
STREET ADDRESS 4134 GULF OF MEXICO DRIVE  
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE Du House Counsel  
NAME FREDERICK DE PASQUALE ☐ Change ☒ Addition  
STREET ADDRESS 4134 GULF OF MEXICO DRIVE  
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE VD  
NAME COLES, JASON D. ☐ Delete  
STREET ADDRESS 4134 GULF OF MEXICO DRIVE  
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE CFO  
NAME H. Martin Light Jr. ☐ Change ☒ Addition  
STREET ADDRESS 4134 Gulf of Mexico Drive  
CITY-ST-ZIP Longboat Key FL 34228

TITLE SD  
NAME BROWN, ANTHONY J. ☐ Delete  
STREET ADDRESS 4134 GULF OF MEXICO DR  
CITY-ST-ZIP LONGBOAT KEY FL 34228

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

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:

*H. Martin Light Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)