

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000031143

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: EURODOLL USA, INC.

Current Principal Place of Business:

621 NW 53RD ST, SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD ST, SUITE 240
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-3444079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL C
5401 S KIRKMAN RD, SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, KUNWAR A
Address: GEEREN 29-31 D-28195 BREMEN
City-St-Zip: GERMANY,

Title: D () Delete
Name: SUDERBERG, GUDRUN
Address: GEEREN 29-31 D-28195 BREMEN
City-St-Zip: GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUDRUN SUDERBERG

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date