

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

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91298 044 ***150.00

DOCUMENT # 1. Entity Name STROLLEN USA INC 10502 HENDERSON RD TAMPA, FL 33625		OLD ADDRESS 4925 8th Way S #106 St. Petersburg, FL 33711 			
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business Suite, Apt. #, etc. 10502 HENDERSON, RD. City & State TAMPA, FL Zip 33625		3. Mailing Address SAME AS #2 Suite, Apt. #, etc. City & State Zip HILLSBOROUGH			
4. FEI Number 59-3448101		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		11023955 DO NOT WRITE IN THIS SPACE			
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SHERLEY L. EXELBY <i>Sherley L. Exelby</i> 4/22/03 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$64.25 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					
TITLE	NAME	TITLE	NAME		
STREET ADDRESS	President: SHERLEY L. EXELBY	STREET ADDRESS	STREET ADDRESS		
CITY-ST-ZIP	10502 HENDERSON RD TAMPA FL 33625	CITY-ST-ZIP	CITY-ST-ZIP		
TITLE		TITLE			
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DO NOT WRITE IN THIS SPACE					
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 on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Sherley L. Exelby</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/22/03 813-908-3010 Date Daytime Phone #			

CR2E034B (12/02)