

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 14, 2002 8:00 am**  
**Secretary of State**

02-14-2002 90067 021 \*\*\*150.00

**DOCUMENT # P97000051235**

**1. Entity Name**  
**SUMMIT SERVICES U.S.A., INC.**

**Principal Place of Business**  
**2470 EAGLE RUN WAY**  
**WESTON FL 3327**  
**US**

**Mailing Address**  
**2470 EAGLE RUN WAY**  
**WESTON FL 3327**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number**

**65-0759697**

Applied For

Not Applicable

Zip

Country

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**

~~SANDERS, JOEL CPA~~  
~~556 STONEMONT LANE~~  
~~WESTON FL 33326~~

Name

*Joel Sanders, CPA*

Street Address (P.O. Box Number is Not Acceptable)

*1535 North Park Drive, #103*

City

*Weston*

**FL**

Zip Code

*33326*

**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

*1/29/02*

**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, 2002 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 ☐ Delete  
**D**  
**DUBEAU, ROLAND**  
 STREET ADDRESS  
**2470 EAGLE RUN WAY**  
 CITY-ST-ZIP  
**WESTON FL 33327**

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

TITLE ☐ Delete  
**P**  
**DUNN, NINA**  
 STREET ADDRESS  
**2470 EAGLE RUN WAY**  
 CITY-ST-ZIP  
**WESTON FL 33327**

TITLE ☐ Change ☐ Addition  
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 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Roland Dubeau*

*1/29/02*

CR2E034 (9/01)