

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000068125

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: BARIMAR (USA), INC.

Current Principal Place of Business:

4340 NW 19TH
BUILDING 8 (M&I)
POMPANO BEACH, FL 33064

Current Mailing Address:

4340 NW 19TH
BUILDING 8 (M&I)
POMPANO BEACH, FL 33064

New Principal Place of Business:

4340 NW 19TH
BUILDING 8 H
POMPANO BEACH, FL 33064

New Mailing Address:

4340 NW 19TH
BUILDING 8 H
POMPANO BEACH, FL 33064

FEI Number: 65-0777647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITTON, PAUL A
2213 CYPRESS ISLAND DR.
#105
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FITTON, PAUL A
4340 NW 19TH AVE 8H
POMPANO BEACH, FL 33064 US

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: PAUL FITTON

04/26/2002

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: MR () Delete
Name: FITTON, PAUL A
Address: 2213 CYPRESS ISLAND , #105
City-St-Zip: POMPANO BEACH, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FITTON, PAUL A
Address: 4340 NW 19TH AVE 8H
City-St-Zip: POMPANO BEACH, FL 33604

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: PAUL FITTON

MR

04/26/2002

Electronic Signature of Signing Officer or Director

Date