

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000075839

1. Entity Name

E.B.C. (USA) INC.

FILED
Jan 24, 2000 8:00 am
Secretary of State

01-24-2000 90073 031 ***150.00

Principal Place of Business

Mailing Address

% WAYNE M. LEVINE LAW OFFICE
777 LANTANA ROAD
LANTANA FL 33462

% WAYNE M. LEVINE LAW OFFICE
777 LANTANA ROAD
LANTANA FL 33462-1632

2. Principal Place of Business

3490 BAILES ST

3. Mailing Address

3490 BAILES ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BONITA SPRINGS FL

City & State

BONITA SPRINGS FL

Zip

34134

Country

USA

Zip

34134

Country

USA

4. FEI Number

65-0787144

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COHAN, DOLLY
% WAYNE M. LEVINE LAW OFFICE
777 LANTANA ROAD
LANTANA FL 33462

7. Name and Address of New Registered Agent

Name

JANE E. LAMBERSON

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

4501 TAMiami TR., NO. # 204

City

NAPLES

FL

Zip Code

34103

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 JANE E. LAMBERSON JANE E. LAMBERSON 1/12/2000

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

TITLE PS
NAME ASUM, MANFRED ☐ Delete
STREET ADDRESS ATELIERSTRABE 11, 82266 INNING
CITY-ST-ZIP GERMANY

TITLE DVPT
NAME ZUTH, UWE ☒ Delete
STREET ADDRESS GISELA STREET 10
CITY-ST-ZIP MUNICH, GERMANY 80802

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVP, S.T.D. ☒ Change ☐ Addition
NAME ASUM, MANFRED
STREET ADDRESS 3490 BAILES ST.
CITY-ST-ZIP BONITA SPRINGS FL 34134

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

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

TITLE ☐ Change ☐ Addition
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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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)