## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 14, 2002 8:00 am DOCUMENT # P97000076556 **Secretary of State** 1. Entity Name 03-14-2002 90329 008 \*\*\*150.00 AMERICAN FOREST PRODUCTS INC Principal Place of Business Mailing Address 4317 EL MAR DRIVE 140 SHORELINE CIR LAUDERDALE BY THE SEA FL 33308 SAN RAMON CA 94583 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1080072 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAHLIK, IVAN Street Address (P.O. Box Number is Not Acceptable) 4317 EL MAR DRIVE LAUDERDALE BY THE SEA FL 33308 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 4. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAHLIK, IVAN NAME STREET ADDRESS STREET ADDRESS 4317 EL MAR DRIVE CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME OKONOWSKI, ANNA STREET ADDRESS STREET ADDRESS 140 SHORELINE CIR., #479 CITY-ST-ZIP CITY-ST-ZIP SAN RAMON CA 94583 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13.1 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.

Daytime Phone #

**FILED** 

CR2E034 (9/01)