

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90046 022 ***150.00

DOCUMENT # P98000014123

1. Entity Name
B.N.W.U.S.A., INC.

Principal Place of Business

2396 RAVENNA BLVD
UNIT 101
NAPLES FL 34103
US

Mailing Address

2396 RAVENNA BLVD
UNIT 101
NAPLES FL 34103
US

2. Principal Place of Business

2396 RAVENNA BLVD
Suite, Apt. #, etc.
UNIT 101

3. Mailing Address

2396 RAVENNA BLVD
Suite, Apt. #, etc.
UNIT 101

City & State
NAPLES FL

City & State
NAPLES FL

Zip
34103

Country
U.S.A.

Zip
34103

Country
U.S.A.

4. FEI Number **59-3512257**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WOOD, JEFFREY A
2396 RAVENNA BLVD.
UNIT 101
NAPLES FL 34103

7. Name and Address of New Registered Agent

Name **WOOD JEFFREY A**
Street Address (P.O. Box Number is Not Acceptable)
2396 RAVENNA BLVD.
UNIT 101
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

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, 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

TITLE **DP** ☐ **Delete**
NAME **WOOD, JEFFREY A**
STREET ADDRESS **2396 RAVENNA BLVD. UNIT 101**
CITY-ST-ZIP **NAPLES FL 34103**

TITLE **DST** ☐ **Delete**
NAME **RODZONIAK, HARRY**
STREET ADDRESS **205 GREENBRIAR ROAD**
CITY-ST-ZIP **ANCASTER, ONTARIO, CANADA L9G4V-3**

TITLE **V** ☐ **Delete**
NAME **BENNETT, COLIN W**
STREET ADDRESS **427 PAPAYA ST.**
CITY-ST-ZIP **GOODLAND FL 34140**

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 **DP** ☒ **Change** ☐ **Addition**
NAME **WOOD JEFFREY A.**
STREET ADDRESS **2396 RAVENNA BLVD, UNIT 101**
CITY-ST-ZIP **NAPLES, FL. 34103**

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

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

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

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
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 all other like empowered.

SIGNATURE: **JEFFREY A WOOD**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **JAN 14/02** **Daytime Phone #** **941-514-7374**

CR2E034 (9/01)