## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P98000050261 Jan 24, 2000 8:00 am **Secretary of State** GLOBAL SOURCING & MARKETING (USA), INC. 01-24-2000 90023 012 \*\*\*150.00 Principal Place of Business Mailing Address 313 EAST OSCEOLA STREET 313 EAST OSCEOLA STREET STUART FL 34994 STUART FL 34994-2227 2. Principal Place of Business 3. Mailing Address 317 East Osceola St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0844540 Not Applicable Country Country-\$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Change ☐ Addition SIMON, FRED NAME NAME STREET ADDRESS 6819 SE SOUTH MARINE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 TITLE D ☐ Delete Change ☐ Addition NAME HANZEL, GERALD NAME STREET ADDRESS 6814 SE ISLE WAY STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP STUART FL 34996 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that eport 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 trystee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supplem of the corporation or the receive changed, or on an attachment address, with all other like empowered. 1-10-00

TRE REQUIRED

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: