

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000063231

FILED
Jul 23, 2002
Secretary of State

Entity Name: U.S. CONFORMANCE, INC.

Current Principal Place of Business:

1092 JUPITER PARK LANE, SUITE 130
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1092 JUPITER PARK LANE, SUITE 130
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0857276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELHANO, DAVID
1092 JUPITER PARK LANE, SUITE 230
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CASTELHANO, DAVID
1092 JUPITER PARK LANE, SUITE 130
JUPITER, FL 33458 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:

07/23/2002

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: PD () Delete
Name: CASTELHANO, DAVID
Address: 1092 JUPITER PARK LANE, SUITE 130
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: DANIELS, MARK
Address: 528 PHESANT LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CASTELHANO, DAVID
Address: 1092 JUPITER PARK LANE #130
City-St-Zip: JUPITER, FL 33458

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: DAVID CASTELHANO

PDST

07/23/2002

Electronic Signature of Signing Officer or Director

Date