

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 07, 2002 8:00 am**  
**Secretary of State**

03-07-2002 90024 023 \*\*\*150.00

**DOCUMENT # P98000086826**

**1. Entity Name**  
**CASTELLANO-BELTRAME USA INC.**

<b>Principal Place of Business</b> DESIGN CENTER AT QUIET WATERS 324 SOUTH POWERLINE ROAD DEERFIELD BEACH FL 33442	<b>Mailing Address</b> DESIGN CENTER AT QUIET WATERS 324 SOUTH POWERLINE ROAD DEERFIELD BEACH FL 33442
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>	<b>4. FEI Number</b> 65-0869961	<b>Applied For</b> <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>City &amp; State</b>	<b>City &amp; State</b>		
<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>

<b>6. Name and Address of Current Registered Agent</b> CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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**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) **DATE** \_\_\_\_\_

**9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.**  **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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> NAME <b>CD</b> <b>HEUNIS, IAN</b>	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>324 SO POWERLINE ROAD</b>		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> <b>DEERFIELD BEACH FL 33442</b>		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> NAME <b>PD</b> <b>BELTRAME, FRANCO</b>	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>324 SO POWERLINE ROAD</b>		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> <b>DEERFIELD BEACH FL 33442</b>		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> NAME <b>TD</b> <b>MACDONALD, BRIAN</b>	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>324 SO POWERLINE ROAD</b>		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> <b>DEERFIELD BEACH FL 33442</b>		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> NAME <b>SD</b> <b>BELTRAMO, VITTORIO</b>	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> <b>324 SO POWERLINE ROAD</b>		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> <b>DEERFIELD BEACH FL 33442</b>		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> NAME	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> NAME	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>CITY-ST-ZIP</b>	

**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:** SIGNATURE REQUIRED **02/24/02** **954 425834**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)