

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000018803

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: R.M.G. ENTERPRISES USA, INC.

**Current Principal Place of Business:**

669 97TH AVE N  
NAPLES, FL 34108

**New Principal Place of Business:**

59 WICKLIFFE DR  
NAPLES, FL 34110

**Current Mailing Address:**

669 97TH AVE N  
NAPLES, FL 34108

**New Mailing Address:**

59 WICKLIFFE DR  
NAPLES, FL 34110

FEI Number: 65-0892424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIMSON, RANDOLPH M  
669 97TH AVE N  
NAPLES, FL 34108

**Name and Address of New Registered Agent:**

GRIMSON, RANDOLPH M  
59 WICKLIFFE DR  
NAPLES, FL 34110

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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/25/2002

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: D ( ) Delete  
Name: GRIMSON, RANDOLPH M  
Address: 669 97TH AVE N  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GRIMSON, RANDOLPH M  
Address: 59 WICKLIFFE DR  
City-St-Zip: NAPLES, FL 34110

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: RANDOLPH M GRIMSON

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date