

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000051677

FILED
Apr 30, 2003
Secretary of State

Entity Name: DSM USA, INC.

Current Principal Place of Business:

2 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

11400 BRINDLE ST
ORLANDO, FL 32824 US

Current Mailing Address:

2 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

11400 BRINDLE ST
ORLANDO, FL 32824 US

FEI Number: 59-3584434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, LEISY V
11400 BRINDLE ST
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MORILLO, LEISY V
11400 BRINDLE ST
ORLANDO, FL 32824 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: LEISY V. MORILLO

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORILLO, LEISY V
Address: 5650 LONG IRON DR., APT. 811
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORILLO, LEISY V
Address: 11400 BRINDLE ST
City-St-Zip: ORLANDO, FL 32824 US

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: LEISY V. MORILLO

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date