

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000057480

FILED
Apr 30, 2003
Secretary of State

Entity Name: ABRIC NORTH AMERICA, INC.

Current Principal Place of Business:

1580 SAWGRASS CORP PKWY
SUITE 310
SUNRISE, FL 33323

New Principal Place of Business:

12505 ORANGE DRIVE
SUITE 901
DAVIE, FL 33330 US

Current Mailing Address:

1580 SAWGRASS CORP PKWY
SUITE 310
SUNRISE, FL 33323

New Mailing Address:

12505 ORANGE DRIVE
SUITE 901
DAVIE, FL 33330 US

FEI Number: 65-0930332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, CJ
1580 SAWGRASS CORPORATE PKWY
SUITE 310
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

TOBIN & REYES, P.A
7251 WESL PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: DAVID TOBIN

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ONG, ENG-LOCK
Address: ONE S.E. 3RD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: SOONG, CHEE-KEONG
Address: ONE S.E. 3RD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Delete
Name: KIRKAVICH, MICHAEL
Address: 550 STONE MORSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: LUONG, DURNEK
Address: 1300 SAWGRASS CORP PKWY SUITE 310
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ONG, ENG-LOCK
Address: 12505 ORANGE DRIVE SUITE 901
City-St-Zip: DAVIE, FL 33330 US

Title: TD (X) Change () Addition
Name: SOONG, CHEE-KEONG
Address: 12505 ORANGE DIRVE SUITE 901
City-St-Zip: DAVIE, FL 33330 US

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

Title: D (X) Change () Addition
Name: WONG, DEREK
Address: 12505 ORANGE DRIVE SUITE 901
City-St-Zip: DAVIE, FL 33330 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: DEREK WONG

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date