

**2004 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000060710****FILED****00 APR 28 PM 3:22****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
835550**

1. Entity Name

**REDWALL USA, INC.**

Principal Place of Business

**2724 N.W. 26TH ST.  
BOCA RATON FL 33434**

Mailing Address

**2724 N.W. 26TH ST.  
BOCA RATON FL 33434-6010**

2. Principal Place of Business

**6005 Andrews Ave**

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City &amp; State

**Pompano Beach, FL**

City &amp; State

4. FFI Number

**65-0936697**Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**WHITE, EDGAR L.  
2724 N.W. 26TH ST.  
BOCA RATON FL 33434**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 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. **President** OFFICERS AND DIRECTORSTITLE **Edgar L. White** ☐ DeleteNAME **2724 NW 26th St.**STREET ADDRESS **BOCA RATON, FL 33434**

CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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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 furnished 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 of this report, or on an attachment with an address, with all other like empowered.

**SIGNATURE: Edgar L. White****4-3-00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #