

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90088 039 ***150.00

DOCUMENT # P99000079916

1. Entity Name

UKKO NORTH AMERICA, INC.

Principal Place of Business

**1442 DURLING DR. S.
 S. PASADENA FL 33707**

Mailing Address

**P. O. BOX 67101
 ST. PETE BCH FL 33736**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3588964

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**YEILDING, HOWARD G
 1442 DURLING DR., S.
 S. PASADENA FL 33707**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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, 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

TITLE **P** ☐ Delete
 NAME **YEILDING, HOWARD**
 STREET ADDRESS **1442 DURLING DR. S.**
 CITY-ST-ZIP **SAINT PETERSBURG FL 33707**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **THOR PEARSON, PRESIDENT** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS **7129 20th Ave N.**
 CITY-ST-ZIP **CENTERVILLE, MN 55038**

TITLE ☒ Change ☐ Addition
 NAME **STAFF**
 STREET ADDRESS **HOWARD YEILDING**
 CITY-ST-ZIP **1442 DURLING DR S.**
ST. PETERSBURG, FL 33707

TITLE ☐ Change ☒ Addition
 NAME **CEO**
 STREET ADDRESS **JOHN LEAR**
 CITY-ST-ZIP **7129 20th Ave N.**
CENTERVILLE, MN 55038

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/6/02

727-562-5328

CR2E034 (9/01)