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**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91563 031 \*\*\*150.00

DOCUMENT # P99000110507

1. Entity Name

C.P.M. Trading Company Florida, Inc.

**DO NOT WRITE IN THIS SPACE**

642880

2. Principal Place of Business  
c/o Wildman, Harrold, Allen & Dixon  
Suite, Apt. #, etc.  
2300 Cabot Drive, Suite 455

3. Mailing Address c/o  
Wildman, Harrold, Allen & Dixon  
Suite, Apt. #, etc.  
2300 Cabot Drive, Suite 455

DO NOT WRITE IN THIS SPACE

City & State  
Lisle, Illinois

City & State  
Lisle, Illinois

4. FEI Number  
36-4430047

Applied For  
Not Applicable

Zip  
60532

Country  
USA

Zip  
60532

Country  
USA

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

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
C-T Corporation System  
Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation FL Zip Code 33324

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) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P/S/D  
Brigitte Feger  
P.O. Box 39, Heiligkreuz 40, FL-9490  
Vaduz, Principality of Liechtenstein

TITLE  
NAME  
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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, and am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brigitte Feger

4/24/2, 4:04:2002

Date

Daytime Phone #

CR2E034B (12/01)

Tel: 00422 237 4545

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SIGNATURE:

Brigitte Feger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0365

Daytime Phone #

CR2E034B (12/01)

Tel: 00412 2337 4545

ATTACHMENT

Wildman, Harrold, Allen & Dixon  
2300 Cabot Drive, Suite 455  
Lisle, Illinois 60532-3639  
630-955-0555  
630-955-0662 fax  
www.wildmanharrold.com



Wildman Harrold  
Attorneys and Counselors

April 10, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Re: *C.P.M. Trading Company Florida, Inc. 2002 UBR*  
*File # P99000110507 / 642880*  
*FEIN # 36-4430047*

Dear Sir or Madam:

Enclosed for filing is the 2002 Uniform Business Report for C.P.M. Trading Company, Florida, Inc. Our check no. 8712, dated 4/10/02, in the amount of \$150.00 for the filing fee is also enclosed. Please file the original and return the enclosed copy, to the undersigned in the enclosed self-addressed envelope.

Please call me at (630)955-5827 if you have any questions.

Very truly yours,

*Pamela Tlapa*

Pamela Tlapa  
Legal Assistant

PST

Enclosures

cc: Brigitte Feger (w/o enclosure) Via Facsimile to: 00423-2374546  
Jean-Marc Vuille (w/o enclosure) Via Facsimile to: 41-1-3954040  
Quentin Wahl (w/enclosure)  
David H. Hight (w/o enclosure)