2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # S13416 Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** ALPHA USA, INC. 02-16-2000 90033 007 ***150.00 Principal Place of Business Mailing Address 12 LITTLE POND RD %ACCOUNTING & BUSINESS CONSULTANTS POINT MANALAPAN FL 33462 17 ROSE DRIVE FT. LAUDERDALE FL 33316-1041 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0230584 Not Applicable \$8.75 Additional Zip Zip Country 5 Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BURT, WILLIAM** Street Address (P.O. Box Number is Not Acceptable) 12 LITTLE POND RD POINT MANALAPAN FL 33462 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 i 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE* - ___ Change TITLE ☐ Delete **BURT, WILLIAM** NAME NAME 12 LITTLE POND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POINT MANALAPAN FL 33462 ☐ Addition ☐ Delete ☐ Change TITLE BURT, NORMA M NAME NAME 12 LITTLE POND RD STREET ADDRESS STREET ADDRESS PT MANALAPAN FL 33462 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.