

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **S29781**

1. Entity Name

FAIRCHILD GRAPHICS INTERNATIONAL, INC. SEE DOC.

FG INTERNATIONAL, INC

ATTACHED



Principal Place of Business

**10926 NO. DANBURY WAY
BOCA RATON FL 33498
US**

Mailing Address

**9658 GLADES RD
PMB 222
BOCA RATON FL 33434
US**

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

65-0243645

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEIGHTON, RONA

10926 NO. DANBURY WAY

BOCA RATON FL 33498

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LEIGHTON, RONA
10926 NO. DANBURY WAY
BOCA RATON FL** ☐ Delete

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

TITLE
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CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RONA LEIGHTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/28/03

Daytime Phone #

561-883-3810

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90309 027 ***150.00



☒ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment A

10052374

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAIRCHILD GRAPHICS INTERNATIONAL INC.

(present name)

S 29781

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 Name

Change to modify the name Fairchild Graphics International
to FG International Inc.

FAIRCHILD GRAPHICS INTERNATIONAL INC.

9858 GLADES ROAD PMB 222
BOCA RATON, FL 33434

0978

PAY
TO THE
ORDER OF

Department of State

DATE November 18, 2002

63-4/630

For by three and 75/100

\$ 43.75

BANK OF AMERICA, N.A.
ACH R/T 06300047

DOLLARS



1 certified copy \$8.75
FOR Amendment 529781 Article 1 \$35-

Rona Heighdon