

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S87979

1. Entity Name

SALCOMBE INVESTMENTS (U.S), INC.

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90247 006 ***150.00

0010693

Principal Place of Business

1 INDEPENDENT DR.
SUITE 2600
JACKSONVILLE FL 32202

Mailing Address

1 INDEPENDENT DR.
SUITE 2600
JACKSONVILLE FL 32202

530040



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3092012

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

ROBISON MARY A
1 INDEPENDENT DRIVE STE 2600
JACKSONVILLE FL 32202

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HSU, JOHN
FLAT 2, 43 STANHOPE GARDENS
LONDON SW ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHIU, JOHN
UNIT 902 CAMELLIA COURT NO 3
YU TAI RD FA HONG ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PS
COHEN, DAVID
3500 DE MALISONNEUE BLVD W STE 805
MONTREAL QUEBEC CA H3Z- 3C1 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PS
COHEN, DAVID
215 REDFERN, SUITE 118
WESTMOUNT, QU H3Z3L5 ☒ Change ☐ Addition

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

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

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

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: David Cohen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Cohen

03/10/01

Date

(514) 937-9445

Daytime Phone #

CR2E034 (10/00)

Attachment
FISHER, TOUSEY, LEAS & BALL

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 356-2600 • FAX (904) 355-0233

PLEASE REPLY TO:

JACKSONVILLE OFFICE

April 11, 2001

S87979

SUITE 2001

TWO SAWGRASS VILLAGE
PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-2601

530045

JOHN S. BALL
JULIE EXUM BREUER
ROBERT A. DAWKINS
MICHAEL W. FISHER
BEVERLY H. FURTICK
MICHAEL J. IVAN, JR.
JOHN E. LAWLOR, III
MICHAEL R. LEAS
ROBERT N. MILLER
J. JACOB R. PEEK
MARY A. ROBISON
CLAY B. TOUSEY, JR.
KRISTA L. WALDRON

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

Re: Salcombe Investments (U.S.), Inc.
Document #S87979

Dear Sir or Madam:

Please find enclosed the Uniform Business Report for 2001 for filing on behalf of the referenced corporation. Also enclosed is our firm's trust account check in the amount of \$150.00, representing the appropriate filing fee.

Sincerely,

Mary A. Robison
Mary A. Robison

MAR/mp
Enclosures

cc: David Cohen w/enclosures
John W. Howard, CPA w/enclosures

167330