

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050237

FILED
Jul 30, 2002
Secretary of State

Entity Name: MABLEY STREET USA, INC.

Current Principal Place of Business:

505 AVENUE A, NW, SUITE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

51 5TH STREET NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

505 AVENUE A, NW, SUITE 102
WINTER HAVEN, FL 33881

New Mailing Address:

313 MONTANA AVENUE
DAVENPORT, FL 33837 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVENUE A, NW, SUITE 102
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

PARKER, RUPERT
313 MONTANA AVENUE
DAVENPORT, FL 33837 US

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: RUPERT PARKER

07/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, RUPERT
Address: PO BOX 5834 WELLINGBOROUGH
City-St-Zip: NORTHANTS NN8 2ZS U.K., OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUPERT PARKER

D

07/30/2002

Electronic Signature of Signing Officer or Director

Date