FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 PM 12:47

DOCUMENT # F84418 (5)

1. Corporation Name
SUNBASE U.S.A., INC.

Principal Place of Business	Mailing Address
1211 N. WESTSHORE BLVD STE 505 TAMPA FL 33607 US	P. O. BOX 20306 TAMPA FL 33622-0306 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/08/1982
3a. Date of Last Report: 01/26/1994

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: 59-2202168 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PRESTON, F. BARRIE, DR.
1702 S. E. 27TH LOOP
GAINESVILLE 32671

10. Name and Address of New Registered Agent

81 Name: Juan C. Perez-Ferreiro
82 Street Address (P.O. Box Number is Not Acceptable): 1211 N. Westshore Blvd, Suite 505
83
84 City: Tampa FL 85 Zip Code: 33607

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] Juan C. Perez-Ferreiro 02/03/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BARTH, R. ALEXANDER	1.2 NAME	
STREET ADDRESS	H.WEIERWEG 6	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROTHRIST SW	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	DP ☒ Change ☐ Addition
NAME	PEREZ-FERREIRO, JUAN C.	2.2 NAME	Perez-Ferreiro, Juan C.
STREET ADDRESS	1211 N. WESTSHORE BLVD, STE 505	2.3 STREET ADDRESS	1211 N. Westshore Blvd., Suite 505
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	DP	3.1 TITLE	S ☒ Change ☐ Addition
NAME	PRESTON, F. BARRIE, DR.	3.2 NAME	John A. Anthony
STREET ADDRESS	1702 S.E. 27TH LOOP	3.3 STREET ADDRESS	501 E. Kennedy Blvd, Suite 1400
CITY-ST-ZIP	OCALA FL	3.4 CITY-ST-ZIP	Tampa, FL 33601
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	HOUWELING, AART	4.2 NAME	
STREET ADDRESS	VINCENT VAN GOGHLAAN, 65	4.3 STREET ADDRESS	
CITY-ST-ZIP	OOSTERHOUT,NETHERLAND	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	BRENKELEN, JAN V	5.2 NAME	
STREET ADDRESS	1211 N. WESTSHORE BLVD, #505	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Juan C. Perez-Ferreiro 02/03/95 813-286-2625
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0443604 FP