

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F84418 (5)

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



Principal Place of Business
1211 N. WESTSHORE BLVD.
STE 505
TAMPA FL 33607
US

Mailing Address
P. O. BOX 20306
TAMPA FL 33622-0306
US

3. Date Incorporated or Qualified 06/08/1982	3a. Date of Last Report 02/10/1995
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	
10. Name and Address of New Registered Agent	

2. Principal Place of Business 21 1408 N. Westshore Blvd Suite, Apt. #, etc. 22 Suite 1000 City & State 23 Tampa, FL Zip 24 33607	2a. Mailing Address 26 1408 N. Westshore Blvd Suite, Apt. #, etc. 27 Suite 1000 City & State 28 Tampa, FL Zip 29 33607	Country 25 USA 30 USA
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9. Name and Address of Current Registered Agent

PEREZ-FERREIRO, JUAN C
1211 N. WESTSHORE BLVD, STE 505
TAMPA FL 33607
1408 N. Westshore Blvd
Suite 1000

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.06(2) and 607.1505, 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 obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	NAME	1. TITLE	Change ☐ Addition ☐
NAME	BARTH, R. ALEXANDER	2. NAME	
STREET ADDRESS	H.WEIERWEG 6	3. STREET ADDRESS	
CITY-ST-ZIP	ROTHRIST SW DP	4. CITY-ST-ZIP	
TITLE	NAME	5. TITLE	Change ☒ Addition ☐
NAME	PEREZ-FERREIRO, JUAN C.	6. NAME	
STREET ADDRESS	1211 N. WESTSHORE BLVD, STE 505	7. STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	8. CITY-ST-ZIP	1408 N. Westshore Blvd, Ste 1000
TITLE	NAME	9. TITLE	Change ☐ Addition ☐
NAME	ANTHONY, JOHN A	10. NAME	
STREET ADDRESS	501 E KENNEDY BLVD, STE 1400	11. STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	12. CITY-ST-ZIP	Tampa, FL 33607
TITLE	NAME	13. TITLE	Change ☐ Addition ☐
NAME	HOUWELING, AART	14. NAME	
STREET ADDRESS	VINCENT VAN GOGH LAAN, 65	15. STREET ADDRESS	
CITY-ST-ZIP	OOSTERHOUT, NETHERLAND	16. CITY-ST-ZIP	
TITLE	NAME	17. TITLE	Change ☐ Addition ☒
NAME	BRENKELEN, JAN V	18. NAME	Patricia C. Latteri
STREET ADDRESS	1211 N. WESTSHORE BLVD, #505	19. STREET ADDRESS	1408 N. Westshore Blvd, Ste 1000
CITY-ST-ZIP	TAMPA FL	20. CITY-ST-ZIP	Tampa, FL 33607
TITLE	NAME	21. TITLE	Change ☐ Addition ☐
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY-ST-ZIP		24. 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)(k), Florida Statutes. I further certify that the information included 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.

SIGNATURE:

Juan C. Perez-Ferreiro

Juan C. Perez-Ferreiro
President

813-286-2625

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UP

Do Not Print

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