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PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400000635 (2)

WATERFORD WEDGWOOD USA, INC.

FILED May 12 1998 8:00am Secretary of State

Suite, Apl #, etc. Suite, Apl #, etc. Suite, A											
DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1994 2. Principal Place of Bunnos 10. Applice for 11. 2a. Making Address 2a. Making Address 3b. April e, etc. 2b. Surio, April e, etc. 2c. City & State 2c. City & State 2c. Country 2c. C	Principal Place of Business Mailing Address							2011 8811 951		istat atis taal	
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Section And Property Tax due June 20. EU No. N	City & Stat	e	<u>├</u>				, , ,				
See Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 84 City FL 85 Zip Code 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 of togistered agent, or both, in the State of Funds Seen change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office of togistered agent, or both, in the State of Funds Seen change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office of togistered agent, or both, in the State of Funds Seen change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office of togistered agent, and mental with an advantage of the purpose of changing its registered office of togistered agent. I have been supported agent at the support of the purpose of changing its registered office of togistered agent. I have been supported agent agent and the purpose of changing its registered office of togistered agent. I have been supported agent ag		Zip Country Z		Country		-	8. This corporation owes or has	paid the cur	rent year Ir	ntangible	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.002 and 607.1508. Florida Statutes, the address of registered agent, or both, in the State of Florida. Such change was subnotized by the corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the appointment as registered agent. I am familiar with, and accept the objections of Section 607.0505, Florida Statutes, the address of P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0505, Florida Statutes, the acceptable provisions bearing the statement for the purpose of changing its registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with appointment as registered agent. In the complete the appointment as registered agent. In the complete the appointment as registered agent. In the complete the complete the appointment as registered agent. In the	24										
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PLANTATION FL 33324 B3					81 Name						
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indicated on this annual report or supplemental annual report is true and accuracy 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 receiper or tystes 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 antichment with an address.