## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Jamaica ny

STEINBOCK, ERIC

501 FORBES BLVD. #100

**SOUTH SAN FRANCISCO CA** 

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

**FILED** Apr 03 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P05909 SCAC TRANSPORT (USA), INC. Name changed to SDV (USA) Inc. effective 1/1/98 Principal Place of Business Mailing Address 7172 NROTH WEST 50TH STREET BLDG. 75. N. HANGAR ROAD MIAMI FL 33166 JAMAICA NY 11430 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/06/1985 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 150-10 132 St. 26 13-2635593 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, otc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 <u>Jamaica N.Y</u> Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes ΠNo 24 25 29 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 VIDAL, JACQUES MICHAEL 7172 NORTH WEST 50TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33166** 83 84 City 65 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 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, typed or printed name of registered agent and title if applicable (NO1E: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE Matthys, Claude DELVA, DANIEL 1.2 NAME NAME 31-32, Quai de Dion Bouton 30, QUAI DE DION BOUTON STREET ADDRESS 1.3 STREET ADDRESS 92811 Puteaux Cedex, France FRANCE 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition LUCAS, FRANCOIS 2.2 NAME Gaide, Esther NAME 30. QUALDE DION BOUTON 31-32, Ouai De Dion Bouton. STREET ADDRESS 2.3 STREET ADDRESS FRANCE 92811 Puteaux Cedex, France CITY-ST-ZIP 2 4 CITY-ST-ZIP xk Addition XX DELETE 3 1 THILE TITLE DE POUILLY, JEAN Philippe Naudin 3.2 NAME NAME 9133 LA CIENEGA BLVD STREET ADDRESS 3.3 STREET ADDRESS 150-30 132 St. INGLEWOOD CA 3.4. CITY - ST - ZIP CITY-ST-ZIP J<del>amaica N.Y. 1143</del>4 TITLE DELETE 4.1 TITLE 300002477673 Addition NAME COUSTAR, PASCAL 4 2 NAME -04/03/98--01011--034 9133 LA CIENEGA BLVD. #250 STREET ADDRESS 4.3 STREET ADDRESS \*\*\*150.00 INGLEWOOD CA CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TATUE 51 TITLE Guertler, Dieter BERNACKI, PETER NAME 5.2 NAME 150-10 132 St. BLDG 75 N HANGAR RD STREET ADDRESS 5.3 STREET ADDRESS Jamaica N.Y. 11434

14. 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 annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 charged or on an attachment with an address. 1 1/16 Ш

54 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST- 7IP

6.1 TITLE

6.2 NAME

DELETE

02.21 00

436 Rozzi Place, S. San Francisco CA 94080

Steinbock, Eric

Change

Addition