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FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000013355 (8)

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



Principal Place of Business

888 S.E. THIRD AVE.
SUITE 400
FT. LAUDERDALE FL 33316

Mailing Address

888 S.E. THIRD AVE.
SUITE 400
FT. LAUDERDALE FL 33316-1181

2. Principal Place of Business

21 10211 W. Sample Road

Suite, Apt. #, etc.

City & State

23 Coral Springs, Florida

Zip

24 33065

Country

25 U.S.A.

2a. Mailing Address

26 10211 W. Sample Rd.

Suite, Apt. #, etc.

City & State

28 Coral Springs, Florida

Zip

29 33065

Country

30 U.S.A.

3. Name and Address of Current Registered Agent

BEHAR, LARRY J
888 S.E. THIRD AVENUE
SUITE 400
FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified

02/13/1996

3a. Date of Last Report

4. FEI Number

65-0649463

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

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

81 Name

Martine Lebel

82 Street Address (P.O. Box Number is Not Acceptable)

10211 W. Sample Road # 212

83

84 City

Coral Springs

FL

85 Zip Code

33065

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/5/97

12. OFFICERS AND DIRECTORS

TITLE Behar, Larry J ☒ DELETE
NAME 888 S.E. Third Avenue # 400
STREET ADDRESS Suite 400
CITY-ST-ZIP Ft. Lauderdale 33316

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE president ☐ Change ☒ Addition

1.2 NAME Martine Lebel

1.3 STREET ADDRESS 10211 W. Sample Rd. #212

1.4 CITY-ST-ZIP Coral Springs, FL 33065

2.1 TITLE secretary ☐ Change ☒ Addition

2.2 NAME Jocelyne Charron

2.3 STREET ADDRESS 10211 W. Sample Rd. #212

2.4 CITY-ST-ZIP Coral Springs, FL 33065

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

Martine Lebel, president and principal 33065 (951) 255-3550

CR2E034 (9/96)