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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P97000017423 (9)

HTC USA, INC.

Principal Place of Business

Mailing Address

FILED Feb 09 1998 8:00am Secretary of State



9210 13TH AVE CIRCLE NORTHWEST 9210 13TH AVE CIRCLE NORTHWEST BRADENTON FL 34210 **BRADENTON FL 34210** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/20/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0753420 STE 26 Ste Not Applicable Suite, Apt. #, etc. 3639 Suite, Apt. #, etc. \$8.75 Additional Cortez Rd W 5. Certificate of Status Desired 3639 Fee Required City & State Bradenton **\$5.00** May Be City & State 6. Election Campaign Financing DRADEN Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation owes or has paid the current year Intangible <u>34210</u> 25 MANATEE 30 Manate Personal Property Tax due June 30. Yes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MATTICE, RALPH J ESQ. 2620-A MANATEE AVE. WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** 83 84 City Zip Code 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 regulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE BLASKOVIC, VLADIMIR 1.2 NAME NAME 9210 13TH AVE CIRCLE NORTHWEST 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34210** 1.4 CITY-ST-ZIP CITY-ST-ZIP Additton DELETE ☐ Change 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3,3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE ___ Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby 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.

TRESIDENT

SIGNATURE:

TRESIDENT COVICE 1 RESIDENT COVICE 3-98

941 751-1717

32E034 (10/97)