FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAR -6 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S15157 (8)

1. Corporation Name
L.I.M.S. (USA), INC.

Principal Place of Business
~~20101 NE 16TH PL~~
~~N MIAMI FL 33179~~

Mailing Address
~~20101 NE 16TH PL~~
~~N MIAMI FL 33179~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/29/1990
3a. Date of Last Report: 03/08/1994

2. Principal Place of Business
21 4000 HOLLYWOOD BLVD.
Suite, Apt. #, etc.
22 SUITE 240 N
City & State
23 HOLLYWOOD, FLORIDA
Zip 24 33021 Country 25 U.S.A.

2a. Mailing Address
26 4000 HOLLYWOOD BLVD.
Suite, Apt. #, etc.
27 SUITE 240 N
City & State
28 HOLLYWOOD FLORIDA
Zip 29 33021 Country 30 U.S.A.

4. FEI Number 65-0234123 — 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

9. Name and Address of Current Registered Agent
FRIEDMAN, ITSCHAK
~~20101 NE 16TH PL~~
~~N MIAMI FL 33179~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD.
83 SUITE 240 N
84 City HOLLYWOOD, FL 85 Zip Code 33021

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: [illegible] NOTE: Registered Agent signature required when registering DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	FRIEDMAN, ITSCHAK	12 NAME	4000 HOLLYWOOD BLVD.
STREET ADDRESS	~~20101 NE 16TH PL~~	13 STREET ADDRESS	HOLLYWOOD, FLORIDA 33021
CITY, ST, ZIP	~~N MIAMI FL~~	14 CITY, ST, ZIP	
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY, ST, ZIP		24 CITY, ST, ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY, ST, ZIP		34 CITY, ST, ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. [illegible] Florida Statutes. [illegible] Chapter 607, Florida Statutes, and that my name appears above, or on an attached list, as an officer or director of the corporation or its successor in interest or the receiver or trustee empowered to execute this report as required by