

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V14085 (7)**

1. Corporation Name
REVEX USA, INC.



Principal Place of Business: **FOUR SAWGRASS VILLAGE 110 PONTE VEDRA BEACH FL 32082 US**
Mailing Address: **P.O. BOX 1936 PONTE VEDRA BEACH FL 32004 US**

3. Date Incorporated or Qualified: **02/13/1992** 3a. Date of Last Report: **04/27/1995**
4. FEI Number: **59-3114184**
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

2. Principal Place of Business: **201 ATP TOUR BLVD** 2a. Mailing Address: **201 ATP TOUR BLVD**
21. Suite, Apt. #, etc.: **162** 26. Suite, Apt. #, etc.: **162**
22. City & State: **PONTE VEDRA BEACH** 27. City & State: **PONTE VEDRA BEACH**
23. Zip: **32082** 28. Zip: **32082**
24. Country: **US** 29. Country: **US**

9. Name and Address of Current Registered Agent

**BOETTCHER, JUERGEN
FOUR SAWGRASS VILLAGE, #110
PONTE VEDRA BCH FL 32082**

10. Name and Address of New Registered Agent

81. Name: **BOETTCHER, JUERGEN**
82. Street Address (P.O. Box Number is Not Acceptable): **201 ATP TOUR BLVD**
83. City: **# 162**
84. City: **PONTE VEDRA BCH. FL** 85. Zip Code: **32082**

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 FEI, if applicable

NOTE: Registered Agent signature required when transferring

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOETTCHER, JUERGEN	1.2 NAME	
STREET ADDRESS	FOUR SAWGRASS VILLAGE, #110	1.3 STREET ADDRESS	201 ATP TOUR BLVD, # 162
CITY-ST-ZIP	PONTE VEDRA BCH FL	1.4 CITY-ST-ZIP	PONTE VEDRA BCH. FL. 32082
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]* **BOETTCHER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/96
(DATE)

904-273-0708
(DAYTIME PHONE #)

CR2E034 (12/95)