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Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000045211 (4)

1. Corporation Name

MT-PROPELLER USA, INC.

Principal Place of Business

Mailing Address

501 E. KENNEDY BLVD., STE. 1400
TAMPA FL 33602

501 E. KENNEDY BLVD., STE. 1400
TAMPA FL 33602



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 4120 ROUSH AVENUE		26 4120 ROUSH AVENUE		05/21/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3469948	
City & State		City & State		Applied For	
23 ORLANDO, FLORIDA		28 ORLANDO, FLORIDA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
32803		32803		XX \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
USA		USA		Trust Fund Contribution	
24		29		7. This corporation owes or has paid the current year Intangible	
25		30		Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

DYAL, LUCIUS M JR.
501 E. KENNEDY BLVD., STE. 1400
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 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

Paul E. Gaither
Signature (typed or printed name of registered agent and fee if applicable)

(NOTE: Registered agent signature required when reinstating)

3/10/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	MUHLBAUER, GERD	1.2 NAME	GAITHER, PAUL EDWARD
STREET ADDRESS	501 E. KENNEDY BLVD., STE. 1400	1.3 STREET ADDRESS	12970 PORT SAID ROAD
CITY-ST-ZIP	TAMPA FL 33602	1.4 CITY-ST-ZIP	OPA LOCKA, FLORIDA 33054
TITLE	D	2.1 TITLE	
NAME	MUHLBAUER, MICHAEL L	2.2 NAME	
STREET ADDRESS	501 E. KENNEDY BLVD., STE. 1400	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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:

Paul E. Gaither

3/10/98

305
688-6030

CR2E034 (10/97)