

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

FILED
Apr 10 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 # P96000101554 (9)

1. Corporation Name

GLAMOX U.S.A., INC.

Principal Place of Business

Mailing Address

~~1440 CORAL RIDGE DR~~
~~SUITE 314~~
~~CORAL SPRINGS FL 33071~~

~~1440 CORAL RIDGE DR~~
~~SUITE 314~~
~~CORAL SPRINGS FL 33071~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1996

4. FEI Number

02-0486469

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21
Glamox USA, Inc.
12724 NW 18th Court
Coral Springs, FL 33071

26
Glamox USA, Inc.
12724 NW 18th Court
Coral Springs, FL 33071

23
Zip Country
24 25

27
Zip Country
28 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ENGELHART, KARL
1440 CORAL RIDGE DR
SUITE 314
CORAL SPRINGS FL 33071

81 Name ENGELHART, KARL
82 Street Address (P.O. Box Number is Not Acceptable)
Glamox USA, Inc.
12724 NW 18th Court
83 Coral Springs, FL 33071
84 City
85 Zip Code

FL

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME ENGELHART, KARL
STREET ADDRESS 1440 CORAL RIDGE DR SUITE 314
CITY-ST-ZIP CORAL SPRINGS FL 33071

1.1 TITLE
1.2 NAME Glamox USA, Inc.
1.3 STREET ADDRESS 12724 NW 18th Court
1.4 CITY-ST-ZIP Coral Springs, FL 33071

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

[Handwritten Signature]

4/6/98

954-796-1902

CR2E034 (10/97)