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FILED

May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000100382 (6)

1. Corporation Name

MRAG AMERICAS, INC.

Principal Place of Business

5445 MARINER STREET
SUITE 317
TAMPA FL 33609-3437

Mailing Address

1500 SAN REMO AVENUE
SUITE 237
CORAL GABLES FL 33146-3047

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1996

4. FEI Number

65-0735910

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

2. Principal Place of Business

21 5445 Mariner Street

Suite, Apt. #, etc.

22 Suite 303

City & State

23 Tampa, Florida

Zip

24 33609-3437

Country

25 US

2a. Mailing Address

26 12908 Air Way Street

Suite, Apt. #, etc.

27

City & State

28 Panama City, Florida

Zip

29 32404-2833

Country

30 US

9. Name and Address of Current Registered Agent

HUGHEY, BONNIE J
1500 SAN REMO AVE., SUITE 239
CORAL GABLES FL 33146-3047

10. Name and Address of New Registered Agent

81 Name

Judith C. Young

82

Street Address (P.O. Box Number is Not Acceptable)

12908 Air Way Street

83

84 City

Panama City,

FL

85 Zip Code

32404-2833

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

Judith C. Young

(NOTE: Registered Agent signature required when reinstating)

4-20-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BEDDINGTON, JOHN R
STREET ADDRESS 47 PRINCE'S GATE
CITY-ST-ZIP LONDON SW 7 2QA UNITED KINGD

TITLE ☐ DELETE

NAME PARKES, GRAEME
STREET ADDRESS 5445 MARINER STREET, SUITE 317
CITY-ST-ZIP TAMPA FL 33609-3437

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Parkes, Graeme
5445 Mariner Street, Suite 303
Tampa, FL 33609-3437

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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: GRAEME PARKES

CR2E034 (10/97)