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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000055653

1. Corporation Name

ESCALA USA INC.

Principal Place of Business

Mailing Address

401 Miracle Mile #402 401 Miracle Mile #402
Coral Gables, Fl. 33134 Coral Gables, Fl. 33134

2. Principal Place of Business

21 401 Miracle Mile #402

2a. Mailing Address

26 401 Miracle Mile

22 Suite, Apt. #, etc.

22 402

27 Suite, Apt. #, etc.

27 402

23 City & State

23 Coral Gables, Fl.

28 City & State

28 Coral Gables, Fl.

24 Zip

24 33134

29 Zip

29 33134

25 Dade

25 Dade

9. Name and Address of Current Registered Agent

Gladys Gonzalez-Boyer
10621 N. Kendall Dr. #208
Miami, Fl. 33176

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 of the person who is authorized to sign this report on behalf of the corporation

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FILED
May 14 1998 8:00am
Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized

6-23-97

4. FIC Number

65-0763342

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 tangible
Personal Property tax due June 30

☒

☐

No

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

SIGNATURE:

Signature of the person who is authorized to sign this report on behalf of the corporation

CR2E034 (10/97)