

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

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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90010 020 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000005749			
1. Corporation Name CONTI - U.S.A., INC.			
Principal Place of Business 1800 ELLER DR STE 555 FT LAUDERDALE FL 33316 US		Mailing Address 601 BRICKELL KEY DRIVE STE 805 MIAMI FL 33131	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	P	☐ DELETE	
NAME	BRION, JEAN-FREDERIC		
STREET ADDRESS	601 BRICKELL KEY DRIVE, SUITE 805		
CITY-ST-ZIP	MIAMI FL 33131		
TITLE	VPS	☐ DELETE	
NAME	CUSTERS, ANITA		
STREET ADDRESS	601 BRICKELL KEY DRIVE, SUITE 805		
CITY-ST-ZIP	MIAMI FL 33131		
TITLE	SS	☐ DELETE	
NAME	ALLEN, ROBERT N JR		
STREET ADDRESS	601 BRICKELL KEY DRIVE, SUITE 805		
CITY-ST-ZIP	MIAMI FL 33131		
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			
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	VP WOLFGANG TEUCHERT		
4.3 STREET ADDRESS	601 BRICKELL KEY DR., STE 805		
4.4 CITY-ST-ZIP	MIAMI, FL 33131		
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			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D. ALLEN, JR.

4/27/99

Date

305-372-3300

Daytime Phone #

CR2E034 (11/98)