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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 698570 (9)			
1. Corporation Name SPARKNIGHT (U.S.), INC.			
Principal Place of Business 101 HOWARD STR STE 450 SAN FRANCISCO CA 94105 US		Mailing Address % NICHOLAS A POPE 215 NO EOLA DR ORLANDO FL 32801 US	
2. Principal Place of Business 21 5840-C S. Semoran Blvd.		2a. Mailing Address 27	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23 Orlando, FL		City & State 28	
Zip 24 32822	Country 25 USA	Zip 29	Country 30
9. Name and Address of Current Registered Agent POPE, NICHOLAS A % LOWMEES, DROSDICK, DOSTER, KANTOR & REED 215 NO EOLA DR ORLANDO FL 32802			
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 <i>Randall E. Kay</i> Randall E. Kay, Vice President DATE			
12. OFFICERS AND DIRECTORS			
TITLE TD	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME TAWASHA, CAROLYN	1.1 TITLE President/Director	☒ Change	☐ Addition
STREET ADDRESS 101 HOWARD ST. STE. 450	1.2 NAME Liew, Chien E.		
CITY - ST - ZIP SAN FRANCISCO CA	1.3 STREET ADDRESS 5840 C, S. Semoran Blvd.		
	1.4 CITY - ST - ZIP Orlando, FL 32822		
TITLE PD	2.1 TITLE Vice President/Director	☒ Change	☐ Addition
NAME KAY, RANDALL E	2.2 NAME Kay, Randall E.		
STREET ADDRESS 101 HOWARD ST. STE. 450	2.3 STREET ADDRESS 101 Howard St Suite 450		
CITY - ST - ZIP SAN FRANCISCO CA	2.4 CITY - ST - ZIP San Francisco, CA 94105		
TITLE DS	3.1 TITLE Secretary/Director	☒ Change	☐ Addition
NAME BADER, LANI	3.2 NAME Bader, J. Lani		
STREET ADDRESS 101 HOWARD ST. STE. 450	3.3 STREET ADDRESS 101 Howard St., Suite 450		
CITY - ST - ZIP SAN FRANCISCO CA	3.4 CITY - ST - ZIP San Francisco, CA 94105		
TITLE V	4.1 TITLE Treasurer	☒ Change	☐ Addition
NAME LIEW, CHIEN E.E.	4.2 NAME Kay, Randall E		
STREET ADDRESS 101 HOWARD ST. STE. 450	4.3 STREET ADDRESS 101 Howard St., Suite 450		
CITY - ST - ZIP SAN FRANCISCO CA	4.4 CITY - ST - ZIP San Francisco, CA 94105		
TITLE S	5.1 TITLE	☐ Change	☐ Addition
NAME TAWASHA, CAROLYN	5.2 NAME		
STREET ADDRESS 101 HOWARD ST. STE. 450	5.3 STREET ADDRESS		
CITY - ST - ZIP SAN FRANCISCO CA	5.4 CITY - ST - ZIP		
TITLE	6.1 TITLE	☐ Change	☐ Addition
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY - ST - ZIP	6.4 CITY - ST - ZIP		
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 as an attachment with an address.			
SIGNATURE: <i>Randall E. Kay</i>		RANDALL E. KAY 4-11-95 (415) 543-1188	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	