

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90066 012 ***150.00

DOCUMENT # 857810

1. Corporation Name
LEXA INTERNATIONAL CORPORATION

Principal Place of Business

C/O AXEL JOHNSON INC
300 ATLANTIC ST
STAMFORD CT 06901
US

Mailing Address

C/O AXEL JOHNSON, INC.
300 ATLANTIC STREET, 7TH FLOOR
STAMFORD CT 06901
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1983

4. FEI Number

13-5606337

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

TITLE AS ☐ DELETE
NAME MURPHY, CHARLES E
STREET ADDRESS 300 ATLANTIC ST, C/O AXEL JOHNSON
CITY-ST-ZIP STAMFORD CT

TITLE S ☐ DELETE
NAME GATES, SIGNE S
STREET ADDRESS 300 ATLANTIC ST
CITY-ST-ZIP STAMFORD CT

TITLE VT ☐ DELETE
NAME HARRIS, RICHARD M.
STREET ADDRESS 300 E 40TH ST #8T
CITY-ST-ZIP NEW YORK NY

TITLE DVC ☐ DELETE
NAME ENNERFELT, P. GOERAN
STREET ADDRESS S 103 75
CITY-ST-ZIP STOCKHOLM, SWEDEN

TITLE DPC ☐ DELETE
NAME JOHNSON, ANTONIA AX:SON
STREET ADDRESS S 103 75
CITY-ST-ZIP STOCKHOLM, SWEEDEN

TITLE AT ☐ DELETE
NAME PASCALE, JOHN C
STREET ADDRESS 300 ATLANTIC ST
CITY-ST-ZIP STAMFORD CT

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Pascale

1/26/99

Date

203-326-5200

Daytime Phone #

CR2E034 (11/98)