

F110000001414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

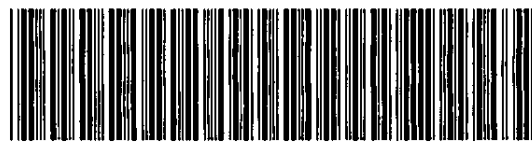
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ancor Distribution Management (Pty) Ltd Corp
Name of Corporation

DOCUMENT NUMBER: F11000001414

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andre Fouche

Name of Contact Person

ConvergEX

Firm/Company

8190 Woodland Center Blvd

Address

Tampa, FL, 33614

City/State and Zip Code

andre@convergexdm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andre Fouche

Name of Contact Person

at (**813**) **403 - 8724**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Ancor Distribution Management (Pty) Ltd Corp
- This entity was authorized to transact business in Florida on 04/01/2011 and its Florida document number is F11000001414
- This corporation was formed under the laws of Florida, USA
- The name and address of each officer and/or director is as follows:

Title:
President

Name and Address
Gavin Grant Rutherford
1 Osborne Lane, Bedfordview, 2007
Johannesburg, Gauteng, South Africa

VP Operations

Andre Gabriel Fouche
12020 Meridian Point Drive
Tampa, FL, 33626, USA

VP Business Development

Nicholas Gregory Kuhn
9708 W Park Village Drive
Tampa, FL, 33626

(Attach additional pages if necessary)

VP of Operations
Title of person signing

Signature of an officer or director
Andre Fouche
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314