

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**  
**May 01, 1999 8:00 am**  
**Secretary of State**

05-01-1999 90049 033 \*\*\*150.00

DOCUMENT # **F92000000739**

1. Corporation Name

**SUPERFOS CONSTRUCTION (U.S.), INC.**

Principal Place of Business

**2999 ROSS CLARK CIRCLE  
SUITE 500  
DOTHAN AL 36301  
US**

Mailing Address

**PO BOX 8065  
DOTHAN AL 36304  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/17/1992**

4. FEI Number

**54-1581765**

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

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE 105  
TALLAHASSEE FL 32301**

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 **D** ☒ DELETE  
NAME **GORMSEN, HANS**  
STREET ADDRESS **C/O FRYDENLUNDSVEJ 30, P.O. BOX 39**  
CITY-ST-ZIP **DK 2950 VEDBAEK DE**

TITLE **D** ☐ DELETE  
NAME **TORRENCE, SAMUEL M.**  
STREET ADDRESS **381 TWITCHELL ROAD**  
CITY-ST-ZIP **DOTHAN AL**

TITLE **DSTV** ☐ DELETE  
NAME **PALMER, R. ALAN**  
STREET ADDRESS **381 TWITCHELL RD**  
CITY-ST-ZIP **DOTHAN AL**

TITLE **PD** ☐ DELETE  
NAME **OWENS, CHARLES E.**  
STREET ADDRESS **381 TWITCHELL ROAD**  
CITY-ST-ZIP **DOTHAN AL FL**

TITLE **D** ☐ DELETE  
NAME **HOJLAND, PETER**  
STREET ADDRESS **PO BOX 39 N/A**  
CITY-ST-ZIP **DK 2950 VEDBREK DE**

TITLE **D** ☐ DELETE  
NAME **MOLLER, PER**  
STREET ADDRESS **PO BOX 39 N/A**  
CITY-ST-ZIP **DK 2950 VEDBAEK DE**

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: **R. Alan Palmer** REQUIRE: **ALAN PALMER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/99**

**(334) 794-2198**

Date

Daytime Phone #

CR2E034 (11/98)