FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001154 (3)**

1. Corporation Name

ENFM-USA, INC.

Principal Place of Business

11339 EAST DISTRIBUTION AVE.
JACKSONVILLE FL 32256

Mailing Address

%LORI KANE
26 JEFFREY DRIVE
CHESTER NY 10918

3. Date Incorporated or Qualified: **03/08/1994**

3a. Date of Last Report: **04/06/1995**

2. Principal Place of Business
21

Suite, Apt. #, etc.
22

City, & State
23

Zip / Country
24 / 25

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City, & State
28

Zip / Country
29 / 30

4. FEI Number: **06-1159217** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NYGREN, HARVARD
12627 HIDDEN CIRCLE WEST
JACKSONVILLE FL 32225

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 of New Registered Agent] DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
DONKERVOORT, H
NIEUWPOORTWEG 10
3125 AP SCHIEDAM, NETHERLAND

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE	1-2 NAME	1-3 STREET ADDRESS	1-4 CITY-ST-ZIP	☐ Change ☐ Addition
2-1 TITLE	2-2 NAME	2-3 STREET ADDRESS	2-4 CITY-ST-ZIP	☐ Change ☐ Addition
3-1 TITLE	3-2 NAME	3-3 STREET ADDRESS	3-4 CITY-ST-ZIP	☐ Change ☐ Addition
4-1 TITLE	4-2 NAME	4-3 STREET ADDRESS	4-4 CITY-ST-ZIP	☐ Change ☐ Addition
5-1 TITLE	5-2 NAME	5-3 STREET ADDRESS	5-4 CITY-ST-ZIP	☐ Change ☐ Addition
6-1 TITLE	6-2 NAME	6-3 STREET ADDRESS	6-4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 added to the report with an address.

SIGNATURE: X [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)