

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 13 PM 3:30

DOCUMENT # F94000002013 (0)

1. Corporation Name

ALLDERS INTERNATIONAL (USA) INC.

Principal Place of Business

Mailing Address

**111 KIMBALL WAY
SOUTH SAN FRANCISCO CA 94080**

**111 KIMBALL WAY
SOUTH SAN FRANCISCO CA 94080**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

2a. Mailing Address

21 1510 SE 17th Street

26 1510 SE 17th Street

Suite, Apt. #, etc

Suite, Apt. #, etc

22 200

27 200

City & State

City & State

23 Fort Lauderdale, FL

28 Fort Lauderdale, FL

Zip

Zip

24 33312

29 33312

Country

Country

30 USA

4. FEI Number

Applied For

94-3096511

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. 190.022,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 the corporation

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	LIPSITH, H B
STREET ADDRESS	4 MARTELLO RD.
CITY, ST, ZIP	POOLE DORSET, ENGLAND
TITLE	V
NAME	BLAKELY, MICHAEL R
STREET ADDRESS	140 BEACH PARK BLVD.
CITY, ST, ZIP	FOSTER CITY CA 94404
TITLE	S
NAME	EMCH, T R
STREET ADDRESS	580 CALIFORNIA
CITY, ST, ZIP	SAN FRANCISCO CA 94104
TITLE	D
NAME	TAYLOR, FRED W
STREET ADDRESS	38 QUARRY RD.
CITY, ST, ZIP	WINCHESTER HANTS, ENGLAND
TITLE	D
NAME	PRIDEAUX, R D
STREET ADDRESS	ROYAL LONDON HOUSE, CHRIST CHURCH RD.
CITY, ST, ZIP	BOURNEMOUTH, ENGLAND
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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	S/T/D
6.3 STREET ADDRESS	Hall, Nicholas
6.4 CITY, ST, ZIP	6525 NW 54th Court Lauderhill, FL 33319

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 190.02(3)(b), Florida Statutes. I further certify that the information indicated as the 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 make this report as required by Chapter 1817, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an addendum with an address.

SIGNATURE:

NICHOLAS G HALL
Typed name and typed or printed name of signing officer or director

1-20-95
Date

305-763-8551
Telephone Number