

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

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000002013 (0)

1. Corporation Name

NUANCE GLOBAL TRADERS (USA) INC.



Principal Place of Business

1510 SE 17TH STREET
#200
FT. LAUDERDALE FL 33316
US

Mailing Address

1510 SE 17TH STREET
#200
FT. LAUDERDALE FL 33316
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1994

4. FEI Number

94-3096511

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 fee, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HOY, ANTHONY
STREET ADDRESS 1510 S.E. 17 STREET
CITY-ST-ZIP FT. LAUDERDALE FL ☒ DELETE

TITLE VD
NAME BLAKELY, MICHAEL R
STREET ADDRESS 12501 N.W. 10TH STREET
CITY-ST-ZIP SUNRISE FL ☒ DELETE

TITLE SD
NAME HALL, NICHOLAS
STREET ADDRESS 6525 NW 54TH COURT
CITY-ST-ZIP LAUDERHILL FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME RENE JAFFLON
1.3 STREET ADDRESS RAINSTRASSE 5
1.4 CITY-ST-ZIP 8103 UNTERWIGSTRINGEN SWITZERLAND ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME MARKUS BRAUN
2.3 STREET ADDRESS STEINACHERSTRASSE 15
2.4 CITY-ST-ZIP 8308 ILNAN SWITZERLAND ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME RUEDI KELLER
3.3 STREET ADDRESS GRABENWEG 79
3.4 CITY-ST-ZIP 8484 NEULINGEN SWITZERLAND ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME ADRIAN CORNISH
4.3 STREET ADDRESS 1510 SE 17TH STREET, SUITE 200
4.4 CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ 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 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.

SIGNATURE

Adrian Cornish

clausen

7th 98 763-8550 (954)

CR2E034 (10/97)