

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **F94000004504 (6)**

1. Corporation Name

**EBEL U.S.A., INC.**

Principal Place of Business

**750 LEXINGTON AVE.  
NEW YORK NY 10022**

Mailing Address

**750 LEXINGTON AVE.  
NEW YORK NY 10022**

**FILED**

**98 NOV 23 PM 2:07**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**REINSTATEMENT**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/30/1994**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

4. FEI Number

**13-3040242**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROLO, ERNESTO**

**% EBEL U.S.A., INC.**

**201 S. BISCAYNE BLVD., STE. 470**

**MIAMI FL 33134**

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)

**11/18/98**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DPT** ☒ DELETE  
NAME **WOLFGANG, RONALD L**  
STREET ADDRESS **750 LEXINGTON AVE.**  
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **S** ☐ DELETE  
NAME **CRAINE, REGINA**  
STREET ADDRESS **750 LEXINGTON AVE.**  
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition  
1.2 NAME **DENNIS PHILLIPS**  
1.3 STREET ADDRESS **750 LEXINGTON AVENUE**  
1.4 CITY-ST-ZIP **NEW YORK, NY 10022**

2.1 TITLE **CFO** ☐ Change ☒ Addition  
2.2 NAME **ZEV FRIEDMAN**  
2.3 STREET ADDRESS **750 LEXINGTON AVENUE**  
2.4 CITY-ST-ZIP **NEW YORK NY 10022**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME **500002699285-4**  
3.3 STREET ADDRESS **-12/01/98-01075-010**  
3.4 CITY-ST-ZIP **\*\*\*\*750.00 \*\*\*\*750.00**

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.

SIGNATURE:

**REQUIRE ZEV FRIEDMAN CFO**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)