## 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 #

F94000004913 (9)

AXIS USA, INC.

1. Corporation Name

| Principal Place of Business Mailing Address |                                                                                                                                                                         |                                                             |                 |                                |                                |                                    |                                                                                        |                |                           |                                      |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------|--------------------------------|--------------------------------|------------------------------------|----------------------------------------------------------------------------------------|----------------|---------------------------|--------------------------------------|
| 14120 MCCORMICK DRIVE<br>TAMPA FL 33626     |                                                                                                                                                                         | 14120 MCCORMICK DRIVE<br>TAMPA FL 33626                     |                 |                                |                                |                                    |                                                                                        |                |                           |                                      |
|                                             |                                                                                                                                                                         |                                                             |                 |                                |                                |                                    | 3, Date Incorporated or Qualified 09/21/1994                                           | 3a. Date<br>05 | of Last<br><b>/01/1</b> 9 | 995                                  |
| 2. Principal Place                          | ce of Business                                                                                                                                                          | 2a. Mailing Address                                         |                 |                                |                                |                                    | 4. FEI Number                                                                          |                | _                         | Applied For                          |
| 21 Cuita Ant #                              | nto.                                                                                                                                                                    | 26 Suite Ant # etc                                          |                 |                                |                                |                                    | 36-3561208                                                                             |                | 607                       | Not Applicable                       |
| Suite, Apt. #, etc.                         |                                                                                                                                                                         | Suite, Apt. #, etc.                                         |                 |                                |                                | 5. Certificate of Status Desired   |                                                                                        |                | '5 Additional<br>Required |                                      |
| City & State                                |                                                                                                                                                                         | City & State                                                |                 |                                | 6. Election Campaign Financing |                                    |                                                                                        | 00 May Be      |                           |                                      |
| 23                                          |                                                                                                                                                                         | 28                                                          |                 |                                |                                |                                    | Trust Fund Contribution                                                                |                |                           | led to Fees                          |
| Zip                                         | Country                                                                                                                                                                 | Zıp                                                         | Co              | untry                          |                                |                                    | 8. This corporation has liability for                                                  |                | k under                   | s 199.032,                           |
| 24                                          | 25                                                                                                                                                                      | 29                                                          | 30              | <del></del>                    |                                |                                    |                                                                                        | s □ No         |                           |                                      |
|                                             | 9, Name and Address of Current                                                                                                                                          | Registered Agent                                            |                 | 81                             | L                              | ame                                | 10. Name and Address of New                                                            | Registered #   | gent                      |                                      |
|                                             |                                                                                                                                                                         |                                                             |                 | •                              | '1                             | ame                                |                                                                                        |                |                           |                                      |
|                                             | S, ROBERT                                                                                                                                                               | 82 Stree                                                    |                 |                                | treet Addre                    | SS (P.O. Box Number is Not Accepta | bie)                                                                                   |                |                           |                                      |
|                                             | CCORMICK DRIVE                                                                                                                                                          | 83                                                          |                 |                                | $\vdash$                       |                                    |                                                                                        |                |                           |                                      |
| TAMPA F                                     | L 33026                                                                                                                                                                 |                                                             |                 |                                |                                |                                    |                                                                                        |                |                           |                                      |
|                                             |                                                                                                                                                                         |                                                             |                 | 84                             | C                              | ity                                |                                                                                        | FL             | 85                        | Zip Code                             |
| or registere<br>familiar with               | the provisions of Sections 607.0502 a<br>d agent, or both, in the State of Florida<br>h, and accept the obligations of, Section<br>Significantly by the desired agent a | i. Such change was authoriz<br>n 607.0505, Florida Statutes | ed by the<br>s. | corp                           | orat                           | ion's board                        | tion submits this statement for the pi<br>of directors. I hereby accept the appearance | Prose of cha   | nging its<br>registere    | s registered office<br>d agent. I am |
| 12.                                         | OFFICERS AND                                                                                                                                                            |                                                             | 13.             |                                |                                |                                    | ADDITIONS/CHANGES TO OF                                                                | FICERS AND     | DIRECT                    | IORS IN 12                           |
| TITLE                                       | PCD                                                                                                                                                                     | ☐ DELETE                                                    | 1.1             | TITLE                          |                                |                                    |                                                                                        |                | ) Change                  | e 🔲 Addition                         |
| NAME                                        | BECHERUCCI, RAFFAELE                                                                                                                                                    |                                                             | 121             | NAME                           |                                |                                    |                                                                                        |                |                           |                                      |
| STREET ADDRESS                              | AXIS SPA-50028 TAVERNELLE                                                                                                                                               |                                                             | 1.3 STF         |                                | ADD                            | RESS                               |                                                                                        |                |                           |                                      |
| CITY - ST - ZIP                             |                                                                                                                                                                         |                                                             | 14 CHY-ST-ZIP   |                                | Р                              |                                    |                                                                                        |                |                           |                                      |
| TITLE                                       | D                                                                                                                                                                       | ☐ DELETE                                                    | 2 1 TITL        |                                |                                |                                    |                                                                                        |                | ] Change                  | E Addition                           |
| NAME                                        | PEZZANA, FRANCESCO                                                                                                                                                      |                                                             |                 | 2.2 NAME                       |                                |                                    |                                                                                        |                |                           |                                      |
| STREET ADDRESS                              | AXIS SPA-50028 TAVERNELLE                                                                                                                                               |                                                             |                 | STREET                         |                                |                                    |                                                                                        |                |                           |                                      |
| CITY-ST-ZIP                                 | VAL DI PESA, FLORENCE                                                                                                                                                   | ☐ DELETE                                                    |                 | CITY - S<br>TITLE              | 37 - 21                        | P                                  |                                                                                        | <del>-</del>   | Change                    | E [7] Addition                       |
| TITLE                                       | MONACO MARCO                                                                                                                                                            |                                                             |                 |                                |                                |                                    |                                                                                        | L              | _ Creange                 | EADOILE                              |
| NAME<br>STORES ADDRESS                      | AXIS SPA-50028 TAVERNELLE                                                                                                                                               |                                                             |                 | 3.2 NAME<br>3.3 STREET ADDRESS |                                | DECC .                             |                                                                                        |                |                           |                                      |
| STREET ADDRESS<br>CITY-ST-ZIP               | MAI DI DEGA EL ODENGE                                                                                                                                                   |                                                             | CITY-S          |                                |                                |                                    |                                                                                        |                |                           |                                      |
| TITLE                                       | SD                                                                                                                                                                      | ☐ DELETE                                                    |                 | TITLE                          | 31-21                          | <del>'   -</del>                   |                                                                                        |                | Change                    | E Addition                           |
| NAME                                        | DE VRIES, ROBERT                                                                                                                                                        |                                                             |                 | NAME                           |                                |                                    |                                                                                        | _              | •                         | -                                    |
| STREET ADDRESS                              | 4725 MARINE PKWY                                                                                                                                                        |                                                             | 4.3             | STREET                         | r add                          | RESS                               |                                                                                        |                |                           |                                      |
| CITY-ST-ZIP                                 | NEW PORT RICHEY FL                                                                                                                                                      |                                                             | 1               | CITY-S                         |                                |                                    |                                                                                        |                |                           |                                      |
| TITLE                                       | D                                                                                                                                                                       | DELETE                                                      | 5 1             | TITLE                          |                                |                                    |                                                                                        |                | ] Chang                   | € ☐ Addition                         |
| NAME                                        | HOPPER, DOUG                                                                                                                                                            |                                                             | 5.2 NAME        |                                |                                | Ī                                  |                                                                                        |                |                           |                                      |
| STREET ADDRESS                              | 18329 CYPRESS COVE RD                                                                                                                                                   |                                                             | 53              | STREET                         | T ADD                          | RESS                               |                                                                                        |                |                           |                                      |
| CITY+ST-ZIP                                 | LUTZ FL                                                                                                                                                                 |                                                             |                 | CITY - S                       | ST - ZI                        | P                                  |                                                                                        |                | 7.0                       |                                      |
| TITLE                                       |                                                                                                                                                                         | ☐ DELETE                                                    |                 | TITLE                          |                                |                                    |                                                                                        |                | ] Chang                   | € ☐ Addition                         |
| NAME                                        |                                                                                                                                                                         |                                                             |                 | NAME                           |                                |                                    |                                                                                        |                |                           |                                      |
| STREET ADDRESS                              |                                                                                                                                                                         |                                                             |                 | STREET                         |                                |                                    |                                                                                        |                |                           |                                      |
| CITY-ST-ZIP                                 | certify that the information supplied w                                                                                                                                 | ith this filing is voluntarily for                          | nished end      | CITY-S                         | is no                          | nt quality fo                      | r the exemption stated in Section 11                                                   | 9.07(3)(k) Fio | rida Sta                  | tutes, i further                     |
|                                             | the information individual on this annua<br>am an officer or director of the corpo-<br>Block 12 or Block 13 if changed or or                                            | direkand ar ayanlamantal ana                                | sunt roport     | t in tro                       |                                | and accounts                       | s and that my cionatura chall baud th                                                  | പരവേശന വേര     | വെറുവ                     | r d mada undar                       |

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