

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001604 (5)

1. Corporation Name
TERMIMESH USA INC.

Principal Place of Business
10 WESTCHESTER ROAD
MALAGA, WESTERN AUSTRALIA 6062

Mailing Address
10 WESTCHESTER ROAD
MALAGA, WESTERN AUSTRALIA 6062



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10 WESTCHESTER ROAD Suite, Apt. #, etc. 22 City & State 23 MALAGA, WA Zip 24 6060 Country 25 AUSTRALIA	2a. Mailing Address 26 PO BOX 2466 Suite, Apt. #, etc. 27 City & State 28 MALAGA, WA Zip 29 6044 Country 30 AUSTRALIA
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3. Date Incorporated or Qualified 03/29/1996	4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent YADLEY, GREGORY C 101 E. KENNEDY BLVD., STE 2800 TAMPA FL 33602	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	PD
NAME	TOUTOUNTZIS, VASILIOS	1.2 NAME	
STREET ADDRESS	4 NERIDA PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SORRENTO, WESTERN AUSTRALIA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	D
NAME	TOUTOUNTZIS, AGAPI	2.2 NAME	
STREET ADDRESS	4 NERIDA PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SORRENTO, WESTERN AUSTRALIA	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	CD
NAME	GLOSSOP, LAURENCE G	3.2 NAME	YANAGIDA, ROKUTERU
STREET ADDRESS	1 CUMNOCK PLACE	3.3 STREET ADDRESS	4-47 MUROMACHI, IKEDA-CITY
CITY-ST-ZIP	DUNCRAIG, WESTERN AUSTRALIA	3.4 CITY-ST-ZIP	OSAKA, JAPAN, 563-0047
TITLE	STD	4.1 TITLE	STD
NAME	GARDNER, MARY E	4.2 NAME	MATSUKI, YOSHIO
STREET ADDRESS	1 CUMNOCK PLACE	4.3 STREET ADDRESS	6-15 HIGASHI YAMA-CHO KOYOEN
CITY-ST-ZIP	DUNCRAIG, WESTERN AUSTRALIA	4.4 CITY-ST-ZIP	NISHINOMIYA, JAPAN
TITLE	AS	5.1 TITLE	
NAME	YADLEY, GREGORY C	5.2 NAME	
STREET ADDRESS	101 E KENNEDY BLVD., STE 2800	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

4/16/98 8/13/227-2228

CR2E034 (10/97)