

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 23 1997 8:00am  
Secretary of State

DOCUMENT # F96000002686 (1)

1. Corporation Name  
HSS RENTAL (USA), INC.



Principal Place of Business  
4 GROSVENOR PLACE  
LONDON. UK SW1X 7DL

Mailing Address  
4 GROSVENOR PLACE  
LONDON. UK SW1X 7DL

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

3. Date Incorporated or Qualified  
05/29/1996

3a. Date of Last Report  
—

4. FEI Number  
65 0686527

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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD  
MIAMI FL 33131

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	FIELDING, LISTER LANTHONY	4 GROSVENOR PLACE	LONDON	<input type="checkbox"/>
D	BOYLE, GEORGE L MATHIESON	4 GROSVENOR PLACE	LONDON	<input type="checkbox"/>
D	MC KINNEL, NIGEL	4 GROSVENOR PLACE	LONDON	<input checked="" type="checkbox"/>
S	JONES, PETER CALLESON	4 GROSVENOR PLACE	LONDON	<input type="checkbox"/>
D	PETER NIGEL THOMAS	22 FINSTOCK GREEN, THE WARREN	BRACKNELL BERKSHIRE RG12 3YH	<input type="checkbox"/>
D	RICHARD PETER TICKNER	ROOKLANDS, ROOKCROSS LANE, WEST GRINSTEAD	RH13 8LL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	STILLWATER BARN, WICKHURST FARM	LAMBERHURST, KENT TN3 8BH	ENGLAND	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	THE PENTLANDS, SHEER GREEN, BEACONSFIELD, BUCKS HP9 2QH	ENGLAND		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	RESIGNED	28.06.96		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	14 MIDWAY, SUTTON, SURREY, SM3 9EL	ENGLAND		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	APPOINTED	02.05.96		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1	APPOINTED	15.05.96		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

PETER CALLESON JONES

27.3.96 0181 260 3100

CR2E034 (9/96)