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FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Werthman Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000005947 (4)			
1. Corporation Name TEFEN USA, LTD. INCORPORATED			
Principal Place of Business 1065 E. HILLSDALE BLVD., #400 FOSTER CITY CA 94404		Mailing Address 1065 E. HILLSDALE BLVD., #400 FOSTER CITY CA 94404	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 11/13/1996	
21. Suite, Apt #, etc.		4. FEI Number 85-0411481	
22. City & State		Applied For Not Applicable	
23. Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	
26. City & State		9. Name and Address of Current Registered Agent MASLATON, RAFI 4217 STONEWALL DR. ORLANDO FL 32812	
27. Suite, Apt #, etc.		10. Name and Address of New Registered Agent	
28. City & State		81. Name IZI GIL	
29. Zip		82. Street Address (P.O. Box Number is Not Acceptable) 7817 SUGAR BEND DRIVE	
30. Country		83.	
31. Country		84. City ORLANDO	
32. City & State		85. Zip Code FL 32812	
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 <i>X</i> <i>IZI GIL</i> DATE 6/8/98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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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: *Sandra B. Werthman* 300002559333
-06/15/98-01028-023
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CR2E034 (10/97)