

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90014 009 ***150.00

07-27-1999 90014 010 *****8.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004503
1. Corporation Name
CUSTOM HOUSE CURRENCY EXCHANGE (USA), LTD. INC.

Principal Place of Business
**1900 5TH AVENUE
SEATTLE WA 98101**

Mailing Address
**1900 5TH AVENUE
SEATTLE WA 98101**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1998

4. FEI Number

91-1680001

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
GUSTAVSON, PETER B
2470 LANSLOWNE AVE, VICTORIA, BC
CANADA V8W 3P1**

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

CR2E034 (5/99)



**CUSTOM HOUSE
CURRENCY EXCHANGE**

596332-90014-S
F9800004503

July 7th, 1999

Divisions of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee FL 32302-1500

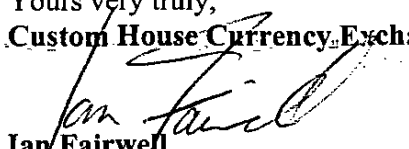
RE: 1999 Profit Corporation Annual Report - Custom House Currency Exchange (USA) Ltd.

Dear Sirs/Madam,

We received our 2nd Notice of annual report filing requirements today, Wednesday July 7th. Unfortunately, we did not receive the first notice. We have no reason to delay payment to your organization and apologize if the late payment had anything to do with Custom House. I inquired about what to do regarding this situation and someone in your office suggested that I submit the original payment along with a letter outlining the situation. I hope this is satisfactory.

Please find enclosed a cheque for 150.00 USD for the filing fee and a cheque for 8.75 USD for the Certificate of Status. If you have any questions or require additional information, please contact me by telephone at (250) 995 2440, by fax (250) 995 2445 or by e-mail ifairwell@customhouse.com.

Yours very truly,
Custom House Currency Exchange


Ian Fairwell
Vice President Business Development

HEAD OFFICE
International Trade Centre
19 Bastion Square
Victoria, British Columbia V8W 1J1 Canada
PHONE (250) 995-2440 FAX (250) 995-2445
forex@customhouse.com

EUROPEAN HEAD OFFICE
Fifth Floor, British Columbia House
1/3 Regent Street
London SW1Y 4NS England
PHONE 0171 321 6000 FAX 0171 839 6001

UNITED STATES HEAD OFFICE
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