

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # L30181 (6)

1. Corporation Name
MDRATTEL U.S., INC.



Principal Place of Business

380 GOLF BROOK CIRCLE
204
LONGWOOD FL 32779
US

Mailing Address

380 GOLF BROOK CIRCLE
204
LONGWOOD FL 32789
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1989

4. FEI Number

59-2974082

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc. Same

22. City & State Same

23. Zip Same

24. Country Same

25. Country Same

26. Zip Same

27. Country Same

28. Zip Same

29. Country Same

30. Zip Same

31. Country Same

32. Zip Same

33. Country Same

34. Zip Same

35. Country Same

36. Zip Same

37. Country Same

38. Zip Same

39. Country Same

40. Zip Same

41. Country Same

42. Zip Same

43. Country Same

44. Zip Same

45. Country Same

46. Zip Same

47. Country Same

48. Zip Same

49. Country Same

50. Zip Same

51. Country Same

52. Zip Same

53. Country Same

54. Zip Same

55. Country Same

56. Zip Same

57. Country Same

58. Zip Same

59. Country Same

60. Zip Same

61. Country Same

62. Zip Same

63. Country Same

64. Zip Same

65. Country Same

66. Zip Same

9. Name and Address of Current Registered Agent

LODGE, BERNARD C.
380 GOLF BROOK CIR, APT 204
LONGWOOD FL 32779

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 title, if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SENDRA, MICHEL
STREET ADDRESS 48 AVENUE DU PEUPLE BELGE
CITY-ST-ZIP 59800 LILLE FR

TITLE V ☐ DELETE

NAME LODGE, BERNARD C.
STREET ADDRESS 380 GOLF BROOK CIRCLE #204
CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

B. LODGE

4/6/98

(407)862-9512

CR2E034 (10/97)