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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L35358

(5)

1. Corporation Name

REDLEA INVESTMENTS U.S., INC.



Principal Place of Business

%PETER T HOFSTRA
8640 SEMINOLE BLVD
SEMINOLE FL 34642
US

Mailing Address

%PETER T HOFSTRA
8640 SEMINOLE BLVD
SEMINOLE FL 33772-3801
US

3. Date Incorporated or Qualified
12/07/1989

3a. Date of Last Report
04/17/1996

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. BOX 15 R.R. 1
Suite, Apt. #, etc.

22. City & State

27. PEGGALLY BAY
City & State

23. Zip

Country

28. NOBEL, ONTARIO
Zip

Country

24.

25.

29. POGIGO 30. CANADA

4. FEI Number
59-2988447

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTZEL, JOHANNES
7912 SAILBOAT KEY BLD #603
SOUTH PASADENA FL 33707

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 of type and printed name of registered agent (if filed applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PST
PRENTZEL, JOHANNES W.

DELETE

NAME

PENGALLY BAY
RPI NOBEL ON

STREET ADDRESS

CITY-ST-ZIP

TITLE

VPD
KLINGER, JOSEPH

DELETE

NAME

29 LOCKDARE STR.
SCARBOROUGH ON

STREET ADDRESS

CITY-ST-ZIP

TITLE

D
PRENTZEL, JOHANNES W.

DELETE

NAME

PENGALLY BAY
RRI NOBEL ONT POGIGO CANADA

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

DELETE

STREET ADDRESS

CITY-ST-ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2.1. TITLE

2.2. NAME

2.3. STREET ADDRESS

2.4. CITY-ST-ZIP

3.1. TITLE

3.2. NAME

3.3. STREET ADDRESS

3.4. CITY-ST-ZIP

4.1. TITLE

4.2. NAME

4.3. STREET ADDRESS

4.4. CITY-ST-ZIP

5.1. TITLE

5.2. NAME

5.3. STREET ADDRESS

5.4. CITY-ST-ZIP

6.1. TITLE

6.2. NAME

6.3. STREET ADDRESS

6.4. CITY-ST-ZIP

SIGNATURE:

J. Prentzel

JOHANNES W. PRENTZEL PST 01/12/97 813-3602295

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Daytime Phone #

0381548

CR2E034 (9/96)