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May 13 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 # **L49411**

1. Corporation Name
PV FOAM U.S.A., INC.

Principal Place of Business
7800 W. OAKLAND PARK BLVD.
BLDG. "G"
SUNRISE, FLORIDA 33351

Mailing Address
7800 W. OAKLAND PARK BLVD.
BLDG. "G"
SUNRISE, FLORIDA 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/13/1990

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number
65-0198280
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

9. Name and Address of Current Registered Agent
BEHAR, LARRY J., P.A.
888 SE THIRD AVENUE #400
FORT LAUDERDALE, FLORIDA 33316

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 Section 607.0505 or 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
(Typed or Printed Name of Person Signing) (Title of Person Signing) (Registered Agent Signature if Appointed to Serve) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	D ☒ Change ☐ Addition
NAME		1.2 NAME	COUTURIER, JEANNOT
STREET ADDRESS		1.3 STREET ADDRESS	7800 W. OAKLAND PARK BLVD. BLDG. "G"
CITY-ST-ZIP		1.4 CITY-ST-ZIP	SUNRISE, FLORIDA 33351
TITLE	☐ DELETE	2.1 TITLE	D ☒ Change ☐ Addition
NAME		2.2 NAME	COUTURIER, LEONIE
STREET ADDRESS		2.3 STREET ADDRESS	7800 W. OAKLAND PARK BLVD. BLDG. "G"
CITY-ST-ZIP		2.4 CITY-ST-ZIP	SUNRISE, FLORIDA 33351
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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***150.00

14. I hereby certify that the corporation named in this report does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 in any capacity on this report.

SIGNATURE: Leonie Couturier 4-30-98 (954) 745-8802
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

CR2E034 (10/97)