Applied For

[]No

\$8.75 Additional

Fee Recuired

\$5.00 May Be

Added to Fees

☐ Yes

Not Applicable

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90278 027 ***150.00

DOCUMENT # L71540

Courtry

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LEREX HOLDINGS (USA), INC.

Principal Place of Business JOHN R. FLANAGAN, CPA 2831 RINGLING BLVD., STE. 204-B SARASOTA FL 34237 2. Principa Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 9. Name and Address of Current Registered Agent

Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

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JOHN R. FLANAGAN. CPA. 2831 RINGLING BLVD., STE. 204-B SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE

3. Date Ir corporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year intangible

10. Name and Address of New Registered Agent

Trust Fund Contribution

Personal Property Tax.

05/07/1990

59-3010756

4. FEI Number

Signature, Typed or printed in its of Trigistered Agent and tile if appricable. PROTE Registered Agent signature required when intensitivity. TILE D DELETE 1: TITLE				81	Name					
SUNTER 204-B SARASOTA FL 34237 SARASOTA FL 34237 SARASOTA FL							L Las is New Assessed	h(-)		
SARASOTA FL 34237 Mail					Street A	Acaress (P.O. Box N	iumber is Not Accepta	iole)		
11, Pursuant to the provisions of Sictions 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the application of the company	SUIT	E 204-B		83						
IT. Pursuant to the provisions of Si-ctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purposes of changing its rapidstered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of cirectors. I hereby accept the appointment as registered agent, and the corporation's board of cirectors. I hereby accept the appointment as registered agent. I am familiar with, and at cept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, Space or primed no no of registered agent and the fispoliciable. (NOT : Required Agent spatial response) DATE	SARA	ASOTA FL 34237								
office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's poals of cirectors. Interest accept the obligation of, Section 607,0005, Phinds Statutes IZ. OFFICERS AND DIRECTORS I3. ADDITIONS/CHANGES TO OFFICERS, NND DIRECTORS IN 12 THE DATE OFFICERS AND DIRECTORS IN 12 ALARIE, RAY RR #2 I3. STREET ADDRESS I3. ADDITIONS/CHANGES TO OFFICERS, NND DIRECTORS IN 12 I2. TITLE ALARIE, RAY RR #2 I3. STREET ADDRESS I3. STREET ADDRESS ALARIE, MARY PAT RREFARD IN ITEM ALARIE AND IN IT				84	City			F	85	ode
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I ALOTY ST 70					TADDRESS					
14. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07 (3)(i), Florida Statutes. I further certify that the information	CITY-ST-ZIP	and if the the information growth decimal	The files does not qualify for the			Liu Section 110 07/3	(Vi) Florida Statutes	l further o	ertify that the in	ormation

Country

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officer or director of the corporation of the receiver or trustee empowered Block '2 or Block 13 if changed, or on an attack ment with an address, w trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)