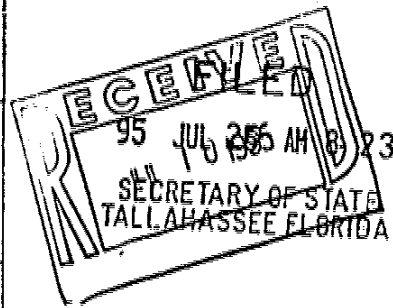


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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



DOCUMENT # **L77845** (0)

1. Corporation Name  
**MANOTEC USA, INC.**

Principal Place of Business:

**2801 GREENE ST.  
HOLLYWOOD FL 33020**

Mailing Address:

**2801 GREENE ST.  
HOLLYWOOD FL 33020**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/05/1990** 3a. Date of Last Report **08/18/1994**

4. FEI Number **65-0216223** 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

**LOREN INDUSTRIES, INC.  
2801 GREENE ST.  
HOLLYWOOD FL 33020**

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 the applicant

DATE

Registered Agent signature required when terminating

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                  | STREET ADDRESS  | CITY ST ZIP  |
|-------|-----------------------|-----------------|--------------|
| DVT   | GOLDSTEIN, ALAN S.    | 2801 GREENE ST. | HOLLYWOOD FL |
| DSV   | GOLDSTEIN, DONALD P.  | 2801 GREENE ST. | HOLLYWOOD FL |
| DP    | GOLDSTEIN, RICHARD R. | 2801 GREENE ST. | HOLLYWOOD FL |
| DV    | GOLDSTEIN, JACK       | 1801 GREENE ST. | HOLLYWOOD FL |
|       |                       |                 |              |
|       |                       |                 |              |
|       |                       |                 |              |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY ST ZIP | Change                   | Addition                 |
|----------|---------|-------------------|----------------|--------------------------|--------------------------|
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), 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 of this report, or in an attachment with an address.

SIGNATURE:

*Donald P. Goldstein*  
DONALD GOLDSTEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/22/95 305-920-1622

DATE

Signature: Typed or printed name of registered agent and the applicant