SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997



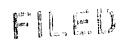
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1.77845

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Principal Plac	e of Business	Mailing Address 2801 GREENE ST.	<u> </u>			
HOLLYWOOD FL 33020 HOLLYWOOD FL 33020				DO NOT WOLL	T IN THIS OR OF	
				3. Date Incorporated or Qualified	E IN THIS SPACE 3a. Date of Last Report	
				06/05/1990	1 " " 1	
2. Principal P	lace of Business	2a, Mailing Address		4. FEI Number	05/01/1996 Applied For	
21		26		65-0216223	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$0.75 Additional	
22		27		5. Certificate of Status Desired	Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has p		
24	25 9. Name and Address of Curren	1 Registered Agent	30	Personal Property Tax due June 10. Name and Address of New Re		
10	REN INDUSTRIES, INC.	t nogistored Agent	81 Name	10. Name and Address of New Ad	sgistered Agent	
2801 GREENE ST.			,			
HOLLYWOOD FL 33020			82 Street Addr	82 Street Address (P.O. Box Number is Not Acceptable)		
HOLEI WOOD I E 33020			83			
				785		
			84 City		FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered above. I hereby accept the appointment as registered agent. I am familiar virtually appears to the appointment as registered agent. I am familiar virtually appears to the appointment as registered agent. I am familiar virtually appears to the appointment as registered agent. I am familiar virtually appears to the appointment as registered agent. I am familiar virtually appears to the appointment as registered agent. I am familiar virtually appears to the appears to the appointment as registered agent. I am familiar virtually appears to the appearance of the appea						
agent. I am femiliar vith Lift a deept the obligations of, Section 607.0505, Plorida Statutes.				اس س	- 1003	
SIGNATURE	Signature, typed or print of name of registered age	MCC. NOS 7 ac	E: Registered Agent signature requir	DVSV5-	- 3/1997	
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12	
TITLE	DVI	DELETE	1.1 TITLE		☐ Change ☐ Addition	
NAME	GOLDSTEIN, ALAN S.		1.2 NAME			
STREET ADDRESS	2801 GREENE ST.		1.3 STREET ADDRESS		}	
CITY-ST-ZIP	HOLLYWOOD FL		1.4 CITY-ST-ZIP			
TITLE	DSV	DELETE	2.1 TITLE		Change Addition	
NAME	GOLDSTEIN, DONALD P.		2.2 NAME			
STREET ADDRESS	2801 GREENE ST.		2.3 STREET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD FL	Driete	2.4 CITY-ST-ZIP			
TITLE	DP GOLDSTEIN, RICHARD R.	☐ DELETE	3.1 TITLE	ተጠጠጠጠ ነው	Change Addition	
NAME DEDEST ADDRESS	2801 GREENE ST.		3.2 NAME	-ng/19.	2 708415	
STREET ADDRESS	HOLLYWOOD FL		3.3 STREET ADDRESS	****16	S5.00 ****165.00	
CITY-ST-ZIP TITLE	DV	DELETE	3.4. CITY-ST-ZIP 4.1 TITLE		Change Addition	
NAME	GOLDSTEIN, JACK	occ.,r	4.2 NAME		E Change E Addition	
STREET ADDRESS	1801 GREENE ST.		4.3 STREET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD FL		4.4 CITY-ST-ZIP			
TITLE		DELETE	5.1 TITLE		Change Addition	
NAME _		<u> </u>	5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS		l	
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		(\mathcal{W})	
CITY - ST-ZIP			6.4 CITY-ST-ZIP			

14. I do 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 many altachment with an address.





LOREN INDUSTRIES, INC.

August 6, 1997

Florida Department of State Division of Corporations Annual Reports Section P. O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is the 1997 Profit Corporation Annual Report for Manotec USA Inc. as well as a check in the amount of \$165.00.

We never received our first notice and per my telephone conversation with your office, it was agreed to pay \$165.00.

If you have any questions, please contact me at (954) 920-6622, extension 507.

Sincerely,

Paul Newman

Chief Financial Officer

Enclosures