

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS****DOCUMENT # M04997****(6)****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 FEB -7 PM 2:51**

1. Corporation Name

BEUCHAT USA, INC.

Principal Place of Business

**1321 NW 65TH PLACE
FT. LAUDERDALE FL 33309-1991**

Mailing Address

**1321 NW 65TH PLACE
FT. LAUDERDALE FL 33309-1991**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/11/1984

3a. Date of Last Report

02/18/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22**27**

City & State

City & State

23**28**

Zip

Country

Zip

Country

24**25****29****30**

4. FEI Number

59-2456400

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. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TRICK, WILLIAM WATSON, JR.
660 S. FEDERAL HIGHWAY
3RD FLOOR
POMPANO BEACH FL 33062**

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **ALVAREZ DE TOLEDO, FRANC**
STREET ADDRESS **1321 NW 65TH PLACE**
CITY - ST - ZIP **FT. LAUDERDALE FL**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE **D**
NAME **ZWANG, A.P.**
STREET ADDRESS **% SUDAMERICANA BV.**
CITY - ST - ZIP **ROTTERDAM, NETHERLANDS**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE **D**
NAME **HANNE, R.A.G.**
STREET ADDRESS **% SUDAMERICANA BV**
CITY - ST - ZIP **ROTTERDAM, NETHERLANDS**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE **D**
NAME **GROENEVELD, E.**
STREET ADDRESS **% SUDAMERICANA BV.**
CITY - ST - ZIP **ROTTERDAM, NETHERLANDS**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE **VS**
NAME **QUINTANA, ROBERT**
STREET ADDRESS **1321 NW 65TH PLACE**
CITY - ST - ZIP **FT. LAUDERDALE FL**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE **VI**
NAME **KENNEDY, BRIAN**
STREET ADDRESS **1321 NW 65TH PLACE**
CITY - ST - ZIP **FT. LAUDERDALE FL**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(3)(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN R. KENNEDY**11/31/95****(345) 978-1244**