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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

SIGNATURE:

M70324

(2)

DOCUMENT #

1. Corporation Name

| BUZAN CENTRES U.S.A., INC.   |  |   |   |  |  |  |   |
|--|--|---|---|--|--|--|---|
| rincipal Place of  | f Business   | Mailing Address                           |   |  | I MILLEGIC ICI PAGNI GARAGO ICINA  | <b>3</b> 151 <b>3</b> 1511 <b>3</b> 1611 <b>3</b> 1211 <b>3</b> 12 |   |
| 11380 PROSPE   | RITY FARMS RD<br>BONS SUITE 204  | 11380 PROSPERITY FA<br>PROSPERITY GONS SU | JITE 204  |  |  |  |   |
| PALM BCH. GE   |  | PALM BCH. GDNS. FL                        | 33410   |  | 3. Date incorporated or Qualified 02/26/1988   | 3a. Date of Last   02/03/19  | 995   |
| . Principal Plac   | e of Business  | 2a. Mailing Address                       |   |  | 4. FEI Number<br>65-0027613  |  | Applied For<br>Not Applicable                                   |
| Suite, Apt. #,   | etc.   | Suite, Apt. #, etc.                       |   |  | 5. Certificate of Status Desired   |  | 5 Additional<br>Required  |
| City & State   |  | City & State                              |   |  | 6. Election Campaign Financing<br>Trust Fund Contribution  | Add  | 00 May Be<br>led to Fees  |
| Zip  | Country  | Zip 29                                    | Coun  | try  | 8. This corporation has liability for in Florida Statutes Yes  | No   | s 199.032,  |
| <u> </u>   | 25<br>g. Name and Address of Curren  |   | 1001  |  | 10. Name and Address of New R  | Régistered Agent   |   |
|  | g. Name and Address of Correct   | ( Trogistorea Mann                        |   | 31 Name  |  |  |   |
| HILLEY, \  | v. Donald, ESQ.  |   | ļ-  | B2 Street Addr   | ess (P.O. Box Number is Not Acceptat   | ole)   |   |
| 11380 PROSPERITY FARMS ROAD<br>SUITE 204   |  |   | -   | 83   |  |  |   |
| PALM BO  | CH. GDNS. FL 33410   | i i                                       |   | 1 1  | poration submits this statement for the purpose of changing its registered officeord of directors. I hereby accept the appointment as registered agent. I am |  |   |
| OLONIATU IDE   | n, and accept the obligations of, sections, se |   |   | Agent signature require  | ration submits this statement for the pured of directors. I hereby accept the app  | DATE   |   |
|  |  | D DIDECTORO                               | 19  |  | ADDITIONS/CHANGES TO OFF   | FICERS AND DIREC   | 10RS IN 12  |
|  | OFFICERS AN  | ID DIRECTORS                              | 13.   | TIF T  | ADDITIONS/CHANGES TO OFF   | FICERS AND DIREC   | e Addition  |
| 2.   | OFFICERS AN  | ID DIRECTORS  DELETE                      | 1.11)   |  | ADDITIONS/CHANGES TO OFF   | FICERS AND DIREC   | e Addition  |
| 2.<br>ITLE<br>IAME   | OFFICERS AN PD NORTH, VANDA  | ID DIRECTORS                              | 1, 1 T/<br>1.2 NA   | ME   | ADDITIONS/CHANGES TO OFF   | FICERS AND DIREC   | e Addition  |
| 2.<br>ITLE<br>IAME<br>STREET ADDRESS   | PD<br>NORTH, VANDA<br>222 ATLANTIC AVE.  | ID DIRECTORS                              | 1. 1 T/<br>1.2 NA<br>1.3 ST   |  | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | e Addition  |
| 2.<br>ITLF<br>IAME<br>ITREET ADDRESS<br>ITY-ST-ZIP   | OFFICERS AN PD NORTH, VANDA  | ID DIRECTORS                              | 1. 1 T/<br>1.2 NA<br>1.3 ST   | ME<br>REET ADDRESS<br>IY-ST-ZIP  | ADDITIONS/CHANGES TO OFF   | FICERS AND DIREC   | e Addition  |
| 2. ITLE IAME STREET ADDRESS CITY-ST-ZIP  | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P.  | D DIRECTORS  DELETE                       | 1.1 T/<br>1.2 NA<br>1.3 ST<br>1.4 C/<br>2.1 T/<br>2.2 NA  | ME REET ADDRESS IY-ST-ZIP TLE  | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | e Addition  |
| 2. INTE IAME ITREET ADDRESS CITY-ST-ZIP UITLE NAME   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DIRECTORS  DELETE                       | 1. 1 Ti<br>1.2 NA<br>1.3 ST<br>1.4 Ci<br>2. 1 Ti<br>2.2 NA<br>2.3 ST  | ME REET ADDRESS IY-ST-ZIP TLE AME REET ADDRESS   | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | e Addition  |
| 2. INTE IAME TREET ADDRESS INTY-ST-ZIP INTE IAME IAME STREET ADDRESS   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P.  | D DIRECTORS  DELETE                       | 1. 1 Ti<br>1.2 NA<br>1.3 ST<br>1.4 Ci<br>2. 1 Ti<br>2.2 NA<br>2.3 SI<br>2.4 Ci  | ME REET ADDRESS IY-ST-ZIP TLE UME REET ADDRESS TY-ST-ZIP   | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | e Addition  |
| 2. ILE AME TREEL ADDRESS IITY-ST-ZIP ITLE IAME STREET ADDRESS ZIY-ST-ZIP ITLE  | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DIRECTORS  DELETE                       | 1.1 Ti<br>1.2 NA<br>1.3 ST<br>1.4 Ci<br>2.1 Ti<br>2.2 NA<br>2.3 ST<br>2.4 Ci<br>3.1 Ti                                      | ME REET ADDRESS IY-ST-ZIP TLE IMME REET ADDRESS TY-ST-ZIP TILE   | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | e Addition  |
| 2, TLF  AME  TREET ADDRESS ITY-ST-ZIP ITLE  IAME  ITREET ADDRESS ITY-ST-ZIP ITLE   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DIRECTORS  DELETE                       | 1.1 Ti 1.2 NA 1.3 ST 1.4 Ci 2.1 Ti 2.2 NA 2.3 SI 2.4 Ci 3.1 Ti 3.2 NA   | ME REET ADDRESS IY-ST-ZIP TLE IMME REET ADDRESS TY-ST-ZIP TILE   | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | e Addition  |
| 2.  ILLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DIRECTORS  DELETE                       | 1.1 Ti 1.2 NA 1.3 ST 1.4 Ci 2.1 Ti 2.2 NA 2.3 SI 2.4 Ci 3.1 Ti 3.2 NA 3.3 S   | ME REET ADDRESS IY-ST-ZIP TLE IMME REET ADDRESS IY-ST-ZIP ITLE ITLE AME  | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | ge Addition   |
| 2.  ILLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  STREET ADDRESS  CITY-ST-ZIP  ITLE  AAME  STREET ADDRESS  CITY-ST-ZIP  ITLE  AAME   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DIRECTORS  DELETE                       | 1.1 Ti 1.2 NA 1.3 ST 1.4 Ci 2.1 Ti 2.2 NA 2.3 SI 2.4 Ci 3.1 Ti 3.2 NA 3.3 S   | ME REET ADDRESS IY-ST-ZIP TLE IMME REET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITREET ADDRESS   | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | ge Addition   |
| 2.  ITLE  AME  TREET ADDRESS  ITLE  ITLE  IAME  STREET ADDRESS  CITY-ST-ZIP  ITLE  VAME  STREET ADDRESS  CITY-ST-ZIP  ITLE   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE                                  | 1.1 Ti 1.2 NA 1.3 ST 1.4 Ci 2.1 Ti 2.2 NA 2.3 SI 2.4 Ci 3.1 T 3.2 Ni 3.3 S 3.4 Ci 4.1 T 4.2 Ni                              | ME REET ADDRESS IY-ST-ZIP TLE IME REET ADDRESS ITY-ST-ZIP SITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME AME AME AME AME AME AME AME AME AM   | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | ge Addition   |
| 2.  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE                                  | 1.1 Ti 12 NA 1.3 ST 1.4 Ci 2.1 Ti 22 NA 23 SI 24 Ci 3 1 T 32 NA 33 S 34 C 4.1 T 4.2 N 4.3 S                                 | ME REET ADDRESS IY-ST-ZIP TLE WIME REET ADDRESS IY-ST-ZIP JILE AME IREET ADDRESS ITY-ST-ZIP JILE AME IREET ADDRESS ITY-ST-ZIP JILE AME ITREET ADDRESS  | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | ge Addition   |
| 2.  ILF  AME  FREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLF   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE  DELETE  DELETE                  | 1.1 Ti 12 NA 1.3 ST 1.4 Ci 2.1 Ti 22 NA 23 SI 24 Ci 3 1 T 32 NA 33 S 34 C 4.1 T 42 N 43 S 44 C                              | ME REET ADDRESS IY-ST-ZIP TLE IMME REET ADDRESS IY-ST-ZIP JULE AME IREET ADDRESS ITY-ST-ZIP JULE AME ITREET ADDRESS ITY-ST-ZIP JULE AME ITREET ADDRESS ITY-ST-ZIP  | ADDITIONS/CHANGES TO OFF   | ☐ Chang  | ge Addition  Qe Addition  Qe Addition                           |
| 2.  ILF  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  AME  AME  AME  ITLE  AME  AME  ITLE  AME  ITLE  AME  ITLE  AME  ITLE  ITLE | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE                                  | 1.1Ti 12 NA 1.3 ST 1.4 Ci 2.1 Ti 22 NA 23 SI 24 Ci 3 1 T 32 NA 33 S 34 Ci 4.1T 4.2 N 4.3 S 4.4 Ci 5.11                      | ME REET ADDRESS IY-ST-ZIP TLE MME REET ADDRESS IY-ST-ZIP JILE AME IREET ADDRESS ITY-ST-ZIP JILE AME IREET ADDRESS ITY-ST-ZIP JILE AME  | ADDITIONS/CHANGES TO OFF   | Chang  | ge Addition  Qe Addition  Qe Addition                           |
| 2.  ILF  AME  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS  ATY-ST-ZIP  ITLE  IAME   | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE  DELETE  DELETE                  | 1.1Ti 12 NA 1.3 ST 1.4 Ci 2.1 Ti 22 NA 23 SI 24 Ci 3 1 T 32 NA 33 S 34 Ci 4.1T 4.2 N 4.3 S 4.4 Ci 5.11 5.2 N                | ME REET ADDRESS IY-ST-ZIP TLE MME REET ADDRESS IY-ST-ZIP JULE AME IREET ADDRESS ITY-ST-ZIP JULE AME IREET ADDRESS ITY-ST-ZIP JULE AME IREET ADDRESS ITY-ST-ZIP JULE AME  | ADDITIONS/CHANGES TO OFF   | Chang  | ge Addition  Qe Addition  Qe Addition                           |
| 2.  JULE  AME  TREET ADDRESS  JULY-ST-ZIP  JULE  | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE  DELETE  DELETE                  | 1.1Ti 12 NA 1.3 ST 1.4 Ci 2.1 Ti 22 NA 23 SI 24 Ci 3 1 T 32 NA 33 S 34 C 4.1 T 4.2 N 4.3 S 4.4 C 5.11 5.2 N 5.3 S           | ME REET ADDRESS IY-ST-ZIP TLE IMME REET ADDRESS IY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP   | ADDITIONS/CHANGES TO OFF   | Chang  | ge Addition  ge Addition  ge Addition  ge Addition              |
| 2.  JULE  AME  TREET ADDRESS  JULY-ST-ZIP  JULE  | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE  DELETE  DELETE                  | 1.1Ti 12 NA 1.3 ST 1.4 Ci 2.1 Ti 22 NA 23 SI 24 Ci 3 1 T 32 NI 33 S 34 C 4.1 T 4.2 N 4.3 S 4.4 C 5.11 5.2 N 5.3 S 5.4 C     | ME REET ADDRESS IY-ST-ZIP TLE MME REET ADDRESS IY-ST-ZIP JULE AME IREET ADDRESS ITY-ST-ZIP JULE AME IREET ADDRESS ITY-ST-ZIP JULE AME IREET ADDRESS ITY-ST-ZIP JULE AME  | ADDITIONS/CHANGES TO OFF   | Chang  | ge Addition  ge Addition  ge Addition  ge Addition              |
| 2.  JULE  AME  TREET ADDRESS  JULY-ST-ZIP  JULE  | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE  DELETE  DELETE  DELETE          | 1.1Ti 12 NA 1.3 ST 1.4 CC 2.1 Ti 22 NA 23 SI 24 CC 3 1 T 32 NA 33 S 34 C 4.1 T 4.2 N 4.3 S 4.4 C 5.11 5.2 N 5.3 S 5.4 C 6.1 | ME REET ADDRESS IY-ST-ZIP TLE MME REET ADDRESS IY-ST-ZIP JILE AME IREET ADDRESS ITY-ST-ZIP JILE AME IREET ADDRESS ITY-ST-ZIP JILE AME IREET ADDRESS ITY-ST-ZIP JILE JIREET ADDRESS JITY-ST-ZIP JILE JIREET ADDRESS JITY-ST-ZIP   | ADDITIONS/CHANGES TO OFF   | Chang  | ge Addition  ge Addition  ge Addition  ge Addition              |
| IZ.  ITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE  | D DELETE  DELETE  DELETE  DELETE          | 1.1Ti 12 NA 1.3 ST 1.4 CC 2.1 Ti 22 NA 23 SI 24 CC 3 1 T 32 NA 33 S 34 C 4.1 T 4.2 N 4.3 S 4.4 C 5.11 5.2 N 5.3 S 5.4 C 6.1 | ME REET ADDRESS IY-ST-ZIP TLE WIME REET ADDRESS IY-ST-ZIP STILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE TREET ADDRESS    | ADDITIONS/CHANGES TO OFF   | Chang  | ge Addition  ge Addition  ge Addition  ge Addition              |
| IZ.  STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS  | PD NORTH, VANDA 222 ATLANTIC AVE. PALM BEACH FL D BUZAN, ANTHONY P. HARLEYFORD ESTATE MARLOW BUCKS, SL720X   | DELETE  DELETE  DELETE  DELETE  DELETE    | 1.1Ti 12 NA 1.3 ST 1.4 Ci 2.1 Ti 22 NA 23 SI 24 Ci 3 1 T 32 NA 33 S 34 C 4.1 T 42 N 43 S 44 C 5.11 52 N 53 S 54 C 61 62 P   | ME REET ADDRESS IY-ST-ZIP TILE IMME REET ADDRESS IY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITTLE ITREET ADDRESS ITY-ST-ZIP | y for the exemption stated in Section 1: trate and that my signature shall have the this report as required by Chapter 607,                                  | Chan   | ge Addition  ge Addition  ge Addition  ge Addition  ge Addition |