FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAR -1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M92325 (3)

1. Corporation Name
BRANDTSHIP USA, INC.

Principal Place of Business
C/O KRISTER BRANDT
1107 SE 4TH AVENEU
FORT LAUDERDALE FL 33316

Mailing Address
C/O KRISTER BRANDT
1107 SE 4TH AVENEU
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/03/1988
3a. Date of Last Report: 03/01/1994

2. Principal Place of Business
21 1901 S. Andrews Avenue
22 Suite, Apt. #, etc.
23 City & State: Ft. Lauderdale, FL
24 Zip: 33316
25 Country: USA

2a. Mailing Address
26 1901 S. Andrews Avenue
27 Suite, Apt. #, etc.
28 City & State: Ft. Lauderdale, FL
29 Zip: 33316
30 Country: USA

4. FEI Number: 13-2701294 — 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

9. Name and Address of Current Registered Agent
BRANDT, KRISTER
1107 SE 4TH AVENUE
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
81 Name: Krister Brandt
82 Street Address (P.O. Box Number is Not Acceptable): 1901 S. Andrews Avenue
83
84 City: Ft. Laulerdale FL
85 Zip Code: 33316

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 _____ DATE

12. OFFICERS AND DIRECTORS

Title	DP
Name	BRANDT, KRISTER
Street Address	1107 SE 4TH AVE
City-St-Zip	FT LAUDERDALE FL
Title	DT
Name	BRANDT, MAY
Street Address	1107 SE 4TH AVE
City-St-Zip	FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19

11 Title	D/P ☒ Change ☐ Addition
12 Name	Brandt, Krister
13 Street Address	1901 S. Andrews Avenue
14 City-St-Zip	Ft. Lauderdale, FL 33316
21 Title	D/V ☒ Change ☐ Addition
22 Name	Ambrose, Samuel
23 Street Address	1901 S. Andrews Avenue
24 City-St-Zip	Ft. Lauderdale, FL 33316
31 Title	☐ Change ☐ Addition
32 Name	
33 Street Address	
34 City-St-Zip	
41 Title	☐ Change ☐ Addition
42 Name	
43 Street Address	
44 City-St-Zip	
51 Title	☐ Change ☐ Addition
52 Name	
53 Street Address	
54 City-St-Zip	
61 Title	☐ Change ☐ Addition
62 Name	
63 Street Address	
64 City-St-Zip	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I hereby certify that the information indicated on the 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: _____ 2-24-95 (305) 525-[illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR — Date — Daytime Phone #

0433055 FP