

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

01-20-2006 90033 021 ***150.00

DOCUMENT # P05000046993			
1. Entity Name REKEM USA, INC.			
Principal Place of Business 1800 INTRACOASTAL DRIVE FORT LAUDERDALE, FL 33300 US		Mailing Address 1800 INTRACOASTAL DRIVE FORT LAUDERDALE, FL 33300 US	
2. Principal Place of Business 200 E. Las Olas Blvd. Suite, Apt. #, etc. Suite 1900 City & State Fort Lauderdale, FL Zip 33301 Country USA		3. Mailing Address 200 E. Las Olas Blvd. Suite, Apt. #, etc. Suite 1900 City & State Fort Lauderdale, FL Zip 33301 Country USA	
01122006 Chg-P CR2E034 (11/05)		4. FEI Number / EIN 20-2972197	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MCNERNEY, MICHAEL J 200 EAST LAS OLAS BOULEVARD SUITE 1900 FORT LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR ALSHEIKH, ABDULMALIK A 1800 INTRACOASTAL DRIVE FORT LAUDERDALE, FL 33300 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dir., Pres., Treasurer, Sec. Steven J. Peeters 2808 NE 45th Ct., Ft. Lauderdale, FL 33308 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dir. Kevin Swales 200 E. Las Olas Blvd., STE 1900 Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dir. Michael J. McNernery 200 E. Las Olas Blvd., STE 1900 Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		Date: 1/17/06 954-522-2200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



ATTACHMENT
66002696

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2006

REKEM USA, INC.
200 E LAS OLAS BLVD
STE 1900
FORT LAUDERDALE, FL 33301 US

Subject: REKEM USA, INC.

Reference Number: P05000046993

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MS

ANNUAL REPORTS SECTION