

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P26201 (4)
1. Corporation Name
SCANAMERICAN HOLDINGS CORPORATION



Principal Place of Business

Mailing Address

369 N NEW YORK AVE
3RD FLOOR
WINTER PARK FL 32789
US

369 N NEW YORK AVE
3RD FLOOR
WINTER PARK FL 32789
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1989

4. FEI Number

13-3542122

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BUILDER JR, J LINDSAY
369 N NEW YORK AVE 3RD FL
X-STE XXXX
ORLANDO FL 32789

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SJOSTROM, OLOF
STREET ADDRESS GREVGATAN 34, BOX 5512
CITY-ST-ZIP S-114 85 STOCKHOLM SWEDEN
☒ DELETE

1.1 TITLE D
1.2 NAME Sjostrom, Olof
1.3 STREET ADDRESS Blasieholmsgatan 4A
1.4 CITY-ST-ZIP S-103 29 Stockholm, Sweden
☐ Change ☒ Addition

TITLE STD
NAME BOSELL, JAN-AKE
STREET ADDRESS BALTGATAN 5
CITY-ST-ZIP S TR STOCKHOLM SE
☒ DELETE

2.1 TITLE STD
2.2 NAME Bosell, Jan-Ake
2.3 STREET ADDRESS Box 10 221
2.4 CITY-ST-ZIP 100 55 Stockholm, Sweden
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

3.1 TITLE P
3.2 NAME Johannes, Dale
3.3 STREET ADDRESS 201 E. Pine Street, Suite 701
3.4 CITY-ST-ZIP Orlando, FL 32801
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I 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 on an attachment with an address.

SIGNATURE:

Johannes, President 4-21-98 407 849 2275

CR2E034 (10/97)