

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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MAY - 1 AM 10:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(DO NOT WRITE IN THIS SPACE)

CORPORATION ANNUAL REPORT 1995				FLORIDA DEPARTMENT OF STATE Sylvia B. Norstrom Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P33775 (8) 1. Corporation Name ATTWOODS U.S. INC.					

Principal Place of Business	Mailing Address
2601 SOUTH BAYSHORE DRIVE, PH2 COCONUT GROVE FL 33133	2601 SOUTH BAYSHORE DRIVE, PH2 COCONUT GROVE FL 33133

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 757 N. Eldridge		26 757 N. Eldridge		05/01/1991		05/01/1994	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Houston, TX		28 Houston, TX		98-0066217		Not Applicable	
24 77079		29 77079		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
25		30		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			

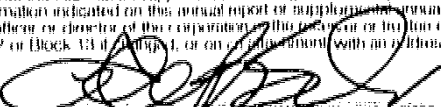
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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 date) (Typed Name of Registered Agent (signature required when initialing)) (Date)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SD	1. TITLE	JP AS	☒ Change	☐ Addition
NAME	FRIEDLANDER, SCOTT E	2. NAME	Gerald K. Burger		
STREET ADDRESS	2601 S. BAYSHORE DRIVE, PH2	3. STREET ADDRESS	757 N. Eldridge		
CITY, ST, ZIP	COCONUT GROVE FL	4. CITY, ST, ZIP	Houston, TX 77079		
TITLE	VD	2.1 TITLE	Walter W. Stone, Jr.	☒ Change	☐ Addition
NAME	EBY, DALE	2.2 NAME	757 N. Eldridge		
STREET ADDRESS	2601 S. BAYSHORE DRIVE, PH2	2.3 STREET ADDRESS	Houston, TX 77079		
CITY, ST, ZIP	COCONUT GROVE FL	2.4 CITY, ST, ZIP			
TITLE	PD	3.1 TITLE	Jerry M. Caver	☒ Change	☐ Addition
NAME	FOREMAN, M K	3.2 NAME	757 N. Eldridge		
STREET ADDRESS	2601 S. BAYSHORE DR., PH2	3.3 STREET ADDRESS	Houston, TX 77079		
CITY, ST, ZIP	COCONUT GROVE FL	3.4 CITY, ST, ZIP			
TITLE	VD	4.1 TITLE	Henry L. Hirveda	☒ Change	☐ Addition
NAME	FOREMAN, PHILLIP C.	4.2 NAME	757 N. Eldridge		
STREET ADDRESS	2601 S. BAYSHORE DR., PH2	4.3 STREET ADDRESS	Houston, TX 77079		
CITY, ST, ZIP	COCONUT GROVE FL	4.4 CITY, ST, ZIP			
TITLE	TDA	5.1 TITLE	Eileen B. Schuler	☒ Change	☐ Addition
NAME	JOHNSON, EDWIN D.	5.2 NAME	757 N. Eldridge		
STREET ADDRESS	2601 S. BAYSHORE DR., PH2	5.3 STREET ADDRESS	Houston, TX 77079		
CITY, ST, ZIP	COCONUT GROVE FL	5.4 CITY, ST, ZIP			
TITLE		6.1 TITLE		☐ Change	☐ Addition
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY, ST, ZIP		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 199.03(3)(g), 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; that I am or have been empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on a supplemental report with an addition.

SIGNATURE: 
 Eileen B. Schuler, Secretary
 4/18/95 (713) 870-7893