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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9200007675 (1)

FINGE U.S.A., INC.

FILED Mar 12 1998 8:00am Secretary of State



C/O R.A. FREEMAN 2601 S BAYSHORE DR STE 439 / 250 MIAMI FL 33133 C/O R.A. FREEMAN 2601 S BAYSHORE DR STE 439 / 250 MIAMI FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/30/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 26					
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FREEMAN, ROBERT A. 2001 S BAYSHORE DR STE 4466 / < > MIAMI FL 33133 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Scalarie (57,050) and 607,1508, Florida Statutes be above-harmed corporation automits this statement for the purpose of changing its registered agent it am femalus with, and accept the displacities of, Scalarie Coff.0505, Port Registered agent it am femalus with, and accept the displacities of, Scalarie Coff.0505, Port Registered Agent agent its membrane with an accept the displacities of, Scalarie Coff.0505, Port Registered Agent agent its membrane with an accept the displacities of, Scalarie Coff.0505, Port Registered Agent agent its membrane with an accept the displacities of, Scalarie Coff.0505, Port Registered Agent agent its membrane with a strengthered agent a	24 25	29	80	The state of the s	
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260 1 S BAYSHORE DR STE 4468 / 475 MAMI FL 33133 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Stp Code 11. Pursuant to the provisions of Sections 607 6507 and 607 1508, I lorids Statues, the above-named corporation submits this statement for the purpose of changing its registered agent I am familiar with, and accept the childpallers of Socions 607 6506, Florids Statues SIGNATURE Symmetry part remark family and accept the childpallers of Socions 607 6506, Florids Statues ONFICE RS AND DIRECTORS 12. OF ICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD ADDAN, KETY MRS CITY-ST-2P ADMIN FREEMAN, ROBERT A 2801 S BAYSHORE DRIVE SUTIET 1465 / 25° 23 SIREF ADDRESS MIAMI FL 33133 DILETE 13 TITLE AS CITY-ST-2P TITLE AS SIREF ADDRESS SIREF A	FREEMAN, ROBERT A.		81 Name		
STE SHEEF (2) MIAMI FL 33133 B4 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 6D7 (650° and 627 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and manuar with, and except the chipdillems of Section 607.0506, Florids Statutes SIGNATURE Signature from a particular of registered agent, or both, in the State of Horids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and manual manuar with a present as registered agent and manual manuar with a present as registered agent and manual manual with a section 607.0506, Florids Statutos SIGNATURE 12. OFFICE HS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE PADOAN, KETY MRS 2601 S BAYSHORE DRIVE SUTIET \$405.05 13. STREET ADDRESS 14. DIV. 51- 2P 15. TITLE VD PREEMAN, ROBERT A 22. STREET ADDRESS LIVY-51-2P MIAMI FL 33133 24. CITY-51-2P 10. Change Addition AS SIRRET ADDRESS LIVY-51-2P THE AS AS OFFICE STREET ADDRESS LIVY-51-2P THE AS SOLIS BAYSHORE DR STE \$425.72.55 SALITY-51-2P THE OFFICE STREET ADDRESS LIVY-51-2P THE OFFICE STREET ADDRESS LIVY-51-2P Addition AMM STREET ADDRESS CITY-51-2P THE OFFICE STREET ADDRESS CITY-51-2P Change Addition Chang	· · · · · · · · · · · · · · · · · · ·		82 Street Addr	race (P.O. Boy Number is Not Accentable)	
11. Pursuant to the provisions of Sections 607,0000 and 607 1500, Florida Statutes, the above-named corporation submits this atstement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and manufacturing and accept the changing its registered agent and manufacturing agent are framework accept the corporation's board of directors. I hereby accept the appointment as registered agent are framework agent agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent agent and addition. 20			Street Addi	ess (1.0. Box Normber is Not Acceptable)	
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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 a method in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent lam familiar with, and faccept the obligations of Sociolon 607,0505, Florida Statutor and Familiar with an analysis of the provisions of sections from the state of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent and familiar with a provision of the provision of			QA City		lac 7:- Code
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		ed with the filing logs not qualify for		Section 119.07(3)(i), Florida Statutes. I further	certify that the information

l accurate and that my signature shall have the same legal effect as if made under oath; that I am **a** d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

President