1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000006642

U.S./CROATION IMPORT EXPORT, INC.

Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90125 042 ***158.75



Principal Place of Business Mai		ailing Address				
014 BAY COLONY DR., SOUTH IUNO BEACH FL 33408		1014 BAY COLONY DR., SOUTH JUNO BEACH FL 33408			DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed 01/21/1993
2. Principal Place of Busine	ss 2	a. Mailing Address				4. FEI Number Applied For
1	26	i				65-0385778 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			-	5. Certificate of Status Desired S \$8.75 Additional Fee Required
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
3 <u> </u> Zip □ □				untry	, <u> </u>	8. This corporation owes the current year Intangible Personal Property Tax.
4 25 29 30 9. Name and Address of Current Registered Agent				Т		10. Name and Address of New Registered Agent
9, Name a	IIU Audiess of Cultert Acg	notorou rigeni		81	Name	
VRBANEC, STEPHAN R 1015 BAY COLONY DR., SOUTH				82	Street Ad	dress (P.O. Box Number is Not Acceptable)
JUNO BEACH FL 33408				83		
				84	City	FL 85 Zip Code
-ffine or registered ago	ons of Sections 607.0502 and nt, or both, in the State of Flo n, and accept the obligations	nna such change was d	30110126	u 07	tile corport	orporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered
SIGNATURE		the if applicable (NOTI	E: Registere	d Ager	t signature regi	uired when reinstating) DATE
Signature, typed or printed hame or registered agont one or opposition						ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D	OFFICERS AND DI	DELETE	13.	ITLE		☐ Change ☐ Addition
···=	STEPHEN R		1.21	AME		
NAME VRBANEC, STEPHEN R STREET ADDRESS 1015 BAY COLONY DR., SOUTH			1		ADDRESS	
STREET ADDRESS 1015 BAY CULUNT UM., SOUTH				14 CITY-ST-ZIP		

CITY-ST-ZIP JUNO BEAUTI FL 33400 Addition ☐ Change ☐ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY+ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change 6.1 TITLE □ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)