

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SARAH B. MAHON
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # P93000007913 (5)

1. Corporation Name:

PHOENIX INTERNATIONAL USA, INC.

95 MAY 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address:

10031 PINES BLVD.
SUITE 221
PEMBROKE PINES FL 33012

Mailing Address:

10031 PINES BLVD.
SUITE 221
PEMBROKE PINES FL 33012

Do not print within this space

3. (Date incorporated or qualified) 02/01/1993	3a. Date of Last Report 04/20/1994
4. FIC Number 65-0384720	Applied For Not Applicable
5. Certificate of Status Dequest ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation is in compliance with Chapter 19, Florida Statutes ☒ Yes ☐ No	

2. Principal Office Address	2a. Mailing Address
21. State Apt. # etc.	26. State Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

MARTIN, FERNANDO
10031 PINES BLVD.
SUITE 221
PEMBROKE PINES FL 33012

10. Name and Address of New Registered Agent

81. Name
82. Street Address (if C) Box Number is Not Applicable
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office and registered agent for 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 hereby accepting the obligations of Section 607.0507, Florida Statutes.

SIGNATURE

Signature of New Registered Agent (if not registered agent, do not sign)

Signature of Registered Agent (if not registered agent, do not sign)

Signature

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12																																								
<table border="1"> <tr> <td>12.1</td> <td>D</td> <td>MARTIN, FERNANDO</td> <td>6151 MIRAMAR PARKWAY, #200</td> <td>MIRAMAR FL 33023</td> </tr> <tr> <td>12.2</td> <td>D</td> <td>VAQUERO, MARIA T</td> <td>6151 MIRAMAR PARKWAY, #200</td> <td>MIRAMAR FL 33023</td> </tr> </table>	12.1	D	MARTIN, FERNANDO	6151 MIRAMAR PARKWAY, #200	MIRAMAR FL 33023	12.2	D	VAQUERO, MARIA T	6151 MIRAMAR PARKWAY, #200	MIRAMAR FL 33023	<table border="1"> <tr> <td>13.1</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.2</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.3</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.4</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.5</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.6</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.7</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.8</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.9</td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>13.10</td> <td>Change</td> <td>Addition</td> </tr> </table>	13.1	Change	Addition	13.2	Change	Addition	13.3	Change	Addition	13.4	Change	Addition	13.5	Change	Addition	13.6	Change	Addition	13.7	Change	Addition	13.8	Change	Addition	13.9	Change	Addition	13.10	Change	Addition
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and drawn not equally for the corporation stated in law here. I hereby 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 19, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/95

Signature Page 8