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PROFIT CORPORATION ANNUAL*REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P 93000026198 (0)
1. Corporation Name
SUNTEC USA INC.

Principal Piace of Basiness

SIGNATURE:

Mailing Address

FILED May 14 1997 8:00an Secretary of State

28. Mailing Address 29. Principal Place of Business 20. Philippe HUG 20. Suite Apt. #, etc 21. Suite Apt. #, etc 22. 30/4 W. Crown Pte Blvd 27. 30/4 W. Gown Pte Blvd 27. 30/4 W. Gown Pte Blvd 28. Mailing Address 4. FEI Number 6. Certificate of Status Desired Fee Requestry 6. Election Campaign Financing 7. Trust Fund Contribution 7. Country 8. This corporation has liability for intangible tax under s. 1	96 lilied For Applicabil dditional julred Aay Be Fees 199.032,
21 / O Philippe HUG 26 / O Huguette DIONNE 65-0410699 No. Suite Apt. #, etc. Suite Apt. #, etc. Suite Apt. #, etc. 22 30/4 W. Crown Pte Blvd 27 30/4 W. Grown Pte Blvd 5. Certificate of Status Desired Fae Req City & State City & State City & State 23 NAPLES FL 28 NAPLES FL 29 34 //2 30 USA Florida Statutes Yes VNo 9. Name and Address of Current Registered Agent 81 Name DIONNE Huguette 82 Street Address (P.O. Box Number is Not Acceptable) 30 4 W. Crown Pte Blvd Sent Satus Desired Satus Desired Sent Fae Req City & State Country 8 This corporation has liability for intangible tax under s. 1 Florida Statutes Yes VNo 9. Name and Address of Current Registered Agent 81 Name DIONNE Huguette 82 Street Address (P.O. Box Number is Not Acceptable) 30/4 W. Crown Pte Blvd 83 Apr. Fae Req City & State South Country 84 City Crown Pte Blvd South Crown Pte Blvd South Crown Pte Blvd South Crown Pte Blvd South Crown Pte Blvd Fae Req City & Status Desired Fae Req City & S	Applicable dditional julred Aay Be Fees 199.032,
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Zip Country B. This corporation has liability for intangible tax under s. 1 24 34 //2 25 USA 29 34 //2 30 USA Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DIONNE House He 82 Street Address (P.O. Box Number is Not Acceptable) 30/4 W. Crown Pre Blvd 83 B4 City	199.032,
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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	gistered
office or registered agent or both, in the State of Fordia. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as relagent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
SIGNATURE Support on typed or printed name of registered agent and into a applicable (NOTE Registered Agent signature required when reinstalling) DATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	IN 12
DELETE 1.1 TITLE PT Change	Addition Addition
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64 City St. 28 64 Cit	
14. Lea 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	
Fam 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 na appears in Block 12 or Block 13 if changed, or on an attachment with an address.	ie er oath: th

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

April, 25th 1997