

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # P93000048926 (8)

1. Corporation Name

U.S.A. CATAMARAN, INC.

Principal Place of Business

2481 STATE RD. 84  
FT. LAUDERDALE FL 33312

Mailing Address

2481 STATE RD. 84  
FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1993

3a. Date of Last Report

04/15/1994

4. FEI Number

65-0437419

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election to participate in the

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2541 State Road 84  
Suite, Apt. #, etc

22 N/A

23 Ft. Lauderdale FL

24 33312 25 Broward

2a. Mailing Address

26 2541 State Road 84  
Suite, Apt. #, etc

27 N/A

28 Ft. Lauderdale FL

29 33312 30 Broward

9. Name and Address of Current Registered Agent

KALURIS, EMMANUEL  
2541 SR 84  
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

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 then if applicable)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

|                |                   |
|----------------|-------------------|
| TITLE          | DP                |
| NAME           | KALURIS, EMMANUEL |
| STREET ADDRESS | 2541 S.R. 84      |
| CITY, ST, ZIP  | FT. LAUDERDALE FL |
| TITLE          | DT                |
| NAME           | KAOURIS, IOANNIS  |
| STREET ADDRESS | 2541 S.R. 84      |
| CITY, ST, ZIP  | FT. LAUDERDALE FL |
| TITLE          | DS                |
| NAME           | BAUM, CHARLES     |
| STREET ADDRESS | 2541 S.R. 84      |
| CITY, ST, ZIP  | FT. LAUDERDALE FL |
| TITLE          |                   |
| NAME           |                   |
| STREET ADDRESS |                   |
| CITY, ST, ZIP  |                   |
| TITLE          |                   |
| NAME           |                   |
| STREET ADDRESS |                   |
| CITY, ST, ZIP  |                   |
| TITLE          |                   |
| NAME           |                   |
| STREET ADDRESS |                   |
| CITY, ST, ZIP  |                   |

|                                       |                                                                   |
|---------------------------------------|-------------------------------------------------------------------|
| 13. Additional Officers and Directors | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11 TITLE                              |                                                                   |
| 12 NAME                               |                                                                   |
| 13 STREET ADDRESS                     |                                                                   |
| 14 CITY, ST, ZIP                      |                                                                   |
| 21 TITLE                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME                               |                                                                   |
| 23 STREET ADDRESS                     |                                                                   |
| 24 CITY, ST, ZIP                      |                                                                   |
| 31 TITLE                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME                               |                                                                   |
| 33 STREET ADDRESS                     |                                                                   |
| 34 CITY, ST, ZIP                      |                                                                   |
| 41 TITLE                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME                               |                                                                   |
| 43 STREET ADDRESS                     |                                                                   |
| 44 CITY, ST, ZIP                      |                                                                   |
| 51 TITLE                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME                               |                                                                   |
| 53 STREET ADDRESS                     |                                                                   |
| 54 CITY, ST, ZIP                      |                                                                   |
| 61 TITLE                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME                               |                                                                   |
| 63 STREET ADDRESS                     |                                                                   |
| 64 CITY, ST, ZIP                      |                                                                   |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Name & Title)