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FILED

May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000061894 (0)

1. Corporation Name

EVERITE INVESTMENT USA CORP.



Principal Place of Business

Mailing Address

1780 N.W. 20 ST.,  
MIAMI FL 33142

1780 N.W. 20 ST.,  
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 7369 NW 8th st.

26 7369 NW 8th st.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FL

28 MIAMI FL

24 33126 Country

29 33126 Country

25 US

30 US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/25/1993

4. FEI Number

65-0437438

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

DATWANI, AJIT  
1415 N. GREENWAY DR.  
CORAL GABLES FL 33134

81 Name

DATWANI AJIT

82 Street Address (P.O. Box Number is Not Acceptable)

83 7369 NW 8th st.

84 City MIAMI

FL

85 Zip Code 33126

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 DATWANI, AJIT

Signature, typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

04/21/98

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DATWANI, AJIT  
STREET ADDRESS 1415 N. GREENWAY DR.  
CITY-ST-ZIP CORAL GABLES FL

TITLE S ☐ DELETE

NAME DATWANI, MANJU  
STREET ADDRESS 1415 N GREENWAY DR  
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P. DATWANI, AJIT  
1.3 STREET ADDRESS 7369 NW 8th st.  
1.4 CITY-ST-ZIP MIAMI FL 33126

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME DATWANI, MANJU  
2.3 STREET ADDRESS 7369 NW 8th st.  
2.4 CITY-ST-ZIP MIAMI FL 33126

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 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.

SIGNATURE

DATWANI, AJIT

DATWANI, AJIT

04/21/98

CR2E034 (10/97)