

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000064429 (2)**

1. Corporation Name  
**JOYCE LOEBL USA, INC.**



Principal Place of Business: **BLDG 118 3815 NORTH US 1 COCOA FL 32926 US**  
 Mailing Address: **BLDG 118 3815 NORTH US 1 COCOA FL 32926 US**

*CHANGE ADDRESS*

2. Principal Place of Business: **4451 - B. ENTERPRISE CT MELBOURNE FLORIDA 32934 USA**  
 2a. Mailing Address: **544 PINE LAKE VIEW DR DAVENPORT FLORIDA 33837 USA**

3. Date Incorporated or Qualified: **09/10/1993** 3a. Date of Last Report: **04/24/1995**  
 4. FEI Number: **59-3236065** 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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
 81 Name: \_\_\_\_\_  
 82 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
 83 \_\_\_\_\_  
 84 City: \_\_\_\_\_ 85 Zip Code: **FL**

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: \_\_\_\_\_ Date: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PTC	<input type="checkbox"/> DELETE
NAME	KEAT, SAMUEL J	
STREET ADDRESS	3815 NORTH US 1 BLDG 118	
CITY-STATE-ZIP	COCOA-FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	POOLE, WILLIAM M	
STREET ADDRESS	4360 PEACHTREE ST., N.E., 15TH FLOOR	
CITY-STATE-ZIP	ATLANTA GA 30309	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	KEAT SAMUEL J	
1.3 STREET ADDRESS	544 PINE LAKE VIEW DR	
1.4 CITY-STATE-ZIP	DAVENPORT FL 33837	
2.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	POOLE, WILLIAM M	
2.3 STREET ADDRESS	LOFER, BEAUCHAM + BUTLER, SUITE 200	
2.4 CITY-STATE-ZIP	99 WEST PLACES RD ATLANTA GEORGIA 30305	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *SJ Keat* 20th March 1996 (941) 424 6346  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)