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FILED  
Apr 23 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 # P94000003591 (2)

1. Corporation Name  
DURANGO U.S.A., INC.

Principal Place of Business  
2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER FL 34622  
US

Mailing Address  
2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER FL 34622  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1994

4. FEI Number

59-322897

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MORRIS, GREGORY D  
2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER FL 34622

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]*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME BULLARD, FRED B., JR.  
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20  
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE DS  
NAME BULLARD, KAROL K.  
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20  
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE AS  
NAME DERRY, REBECCA  
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20  
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE DVPT  
NAME PARRY, EDWARD H.  
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20  
CITY-ST-ZIP CLEARWATER FL ☒ DELETE

TITLE DP  
NAME WALKER, MITCH  
STREET ADDRESS 235 ULMERTON RD STE 20  
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE *[Signature]*  
NAME *[Signature]*  
STREET ADDRESS *[Signature]*  
CITY-ST-ZIP *[Signature]* ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CLAYTON MC NEEL - *[Signature]* ☐ Change ☒ Addition  
1.2 NAME 2325 ULMERTON RD [DIRECTOR]  
1.3 STREET ADDRESS CLEARWATER FLA 33762  
1.4 CITY-ST-ZIP SUITE 20

2.1 TITLE VAN MC NEEL ☐ Change ☒ Addition  
2.2 NAME DIRECTOR  
2.3 STREET ADDRESS 2325 ULMERTON RD STE 20  
2.4 CITY-ST-ZIP CLEARWATER FLA 33762

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: *[Signature]*

CR2E034 (10/97)