

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 24 PM 1:49

DOCUMENT # P94000007556 (1)

1. Corporation Name

BRETON USA, INC.

Principal Place of Business

2110 IMPERIAL G.C. BLVD.  
NAPLES FL 33942

Mailing Address

2110 IMPERIAL G.C. BLVD.  
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

2/9

2. Principal Place of Business

21 356 EMERALD BAY CIRCLE P-7  
NAPLES FLA 33963-7623

2a. Mailing Address

26 356 EMERALD BAY CIRCLE P-7  
NAPLES, FLA 33963-7623

4. FEI Number

\* 65-0482842

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

Suite, Apt. #, etc.

22 356 EMERALD BAY P-7

Suite, Apt. #, etc.

27 356 EMERALD BAY CIR P-7

City & State

23 NAPLES, FLORIDA

City & State

28 NAPLES, FLORIDA

Zip

24 33963-7623

Country

25 USA

Zip

29 33963-7623

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHMIDT, ROBERT A  
356 EMERALD BAY CIRCLE, P7  
NAPLES FL 33963

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and the corporation)

RS

(NOTE: Registered Agent signature required when reappointing)

3/13/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME PADGETT, RICHARD  
STREET ADDRESS THE MANOR HOUSE MAIN STREET  
CITY-ST-ZIP GUISELEY LEEDS ENGLAND

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE D  
1.2 NAME RICHARD PADGETT  
1.3 STREET ADDRESS LANE END FARM, DENTON  
1.4 CITY-ST-ZIP ILKLEY, YORKSHIRE, ENGLAND LS29 0HP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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 110.07(3)(b), 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 of this statement, or on an addendum with an address.

SIGNATURE:

(Signature typed or printed name of signing officer or director)

(Date)

3/13/95

(Typed Name)