

FILED

Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90010 025 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # No Document # P94000014170			
1. Corporation Name HANSA U.S.A. CORP.			
Principal Place of Business 2651 NW 112th Ave Miami, FL 33172 US		Mailing Address 2654 NW 112th Ave Miami, FL 33172 US	
DO NOT WRITE IN THIS SPACE			
3. Date Incorporated or Qualified 2/21/94			
2. Principal Place of Business		4. FEI Number 65-0573120	
21. Suite, Apt. #, etc.		Applied For Not Applicable	
22. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25. Country		29. Country	
26. Country		30. Country	
9. Name and Address of Current Registered Agent Fulford, R. William 2654 NW 112th Ave Miami, FL 33172		10. Name and Address of New Registered Agent	
81. Name William R. Fulford		82. Street Address (P.O. Box Number is Not Acceptable) 2654 NW 112th Ave	
83. City Miami		84. Zip Code FL 33172	
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 <i>[Signature]</i> 6/11/99 DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.1 TITLE PRESIDENT		13.1 TITLE Change Addition	
12.2 NAME KADUR, MARCUS		13.2 NAME	
12.3 STREET ADDRESS 10381 SW 150th Court (APT #)		13.3 STREET ADDRESS	
12.4 CITY-ST-ZIP Miami, FL 33196		13.4 CITY-ST-ZIP	
12.5 TITLE SECRETARY		13.5 TITLE Change Addition	
12.6 NAME KADUR K., Gislene		13.6 NAME	
12.7 STREET ADDRESS 10381 SW 150th Court (APT #)		13.7 STREET ADDRESS	
12.8 CITY-ST-ZIP Miami, FL 33196		13.8 CITY-ST-ZIP	
12.9 TITLE VICE PRESIDENT		13.9 TITLE Change Addition	
12.10 NAME FULFORD, R. William		13.10 NAME	
12.11 STREET ADDRESS 1091 NW 111 Way		13.11 STREET ADDRESS	
12.12 CITY-ST-ZIP Coral Springs, FL 33071		13.12 CITY-ST-ZIP	
12.13 TITLE		13.13 TITLE	
12.14 NAME		13.14 NAME	
12.15 STREET ADDRESS		13.15 STREET ADDRESS	
12.16 CITY-ST-ZIP		13.16 CITY-ST-ZIP	
12.17 TITLE		13.17 TITLE	
12.18 NAME		13.18 NAME	
12.19 STREET ADDRESS		13.19 STREET ADDRESS	
12.20 CITY-ST-ZIP		13.20 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, with all other like empowered.

SIGNATURE: *Walter Faller*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)