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CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 AM 10:10

DOCUMENT # **P94000017512 (2)**

1. Corporation Name
EBREX U.S., INC.

Principal Place of Business	Mailing Address
5460-5 E. MICHIGAN ST. ORLANDO FL 32812	5460-5 E. MICHIGAN ST. ORLANDO FL 32812

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/07/1994
3a. Date of Last Report:

2. Principal Place of Business
21: 4260 SHADOW CREEK CIRCLE
22: Suite, Apt. #, etc.
23: City & State: OVIEDO FL
24: Zip: 32765
25: Country:

2a. Mailing Address
26: 4260 SHADOW CREEK CIRCLE
27: Suite, Apt. #, etc.
28: City & State: OVIEDO FL
29: Zip: 32765
30: Country:

4. FEI Number: 59-3227610 ☐ 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

LIGHTSEY, ALTON L ESQ.
255 S. ORANGE AVE.
SUITE 1600
ORLANDO FL 32801

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, type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	☐ Change ☐ Addition
NAME	S.P.M Ebbus	1.2 NAME	
STREET ADDRESS	Meeuwenhuis 13	1.3 STREET ADDRESS	
CITY-ST-ZIP	3113 HR Schiedam Netherlands	1.4 CITY-ST-ZIP	
TITLE	Vice president	2.1 TITLE	☐ Change ☐ Addition
NAME	L.S.C. Roos	2.2 NAME	
STREET ADDRESS	Meeuwenhuis 13	2.3 STREET ADDRESS	
CITY-ST-ZIP	3113 HR Schiedam Netherlands	2.4 CITY-ST-ZIP	
TITLE	Secretary/Treasurer	3.1 TITLE	☐ Change ☐ Addition
NAME	H.C. Liebelt	3.2 NAME	
STREET ADDRESS	Meeuwenhuis 13	3.3 STREET ADDRESS	
CITY-ST-ZIP	3113 HR Schiedam Netherlands	3.4 CITY-ST-ZIP	
TITLE	General Manager	4.1 TITLE	☐ Change ☐ Addition
NAME	H.C. Worp	4.2 NAME	
STREET ADDRESS	4260 Shadow Creek Circle	4.3 STREET ADDRESS	
CITY-ST-ZIP	Oviedo, FL 32765	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: Harold C Worp HAROLD WORP 3/21/95 (407)359-1733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Telephone #