

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 # P94000042723 (4)

1. Corporation Name

U.S. NORDIA INVEST, INC.



Principal Place of Business

313A SEABOARD AVE
VENICE FL 34292
US

Mailing Address

313A SEABOARD AVE
VENICE FL 34292
US

3. Date Incorporated or Qualified
06/08/1994

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

~~KOPONEN, HANNU O~~
~~313A SEABOARD AVE~~
~~VENICE FL 34292~~

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0499711

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

10. Name and Address of New Registered Agent

81 Name J. Kevin Drake, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

1343 Main Street

83 Suite 204

84 City Sarasota

FL

85 Zip Code

34236

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]

J. Kevin Drake

4-22-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME KOPONEN, HANNU O
STREET ADDRESS 1875 S.W. 4TH AVE., SUITE C3
CITY-ST-ZIP DELRAY BEACH FL 33444

☐ DELETE

TITLE P
NAME FINNSTROM, TAPIO
STREET ADDRESS 313A SEABOARD AVE
CITY-ST-ZIP VENICE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
MARTTI J. KALKAS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director
12 NAME Koponen, Hannu O.
13 STREET ADDRESS 313-A Seaboard Ave
14 CITY-ST-ZIP Venice, FL 34292

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE President
32 NAME Kalkas, Martti J.
33 STREET ADDRESS 313-A Seaboard Ave
34 CITY-ST-ZIP Venice, FL 34292

☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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:

[Signature]

4/25/96 541-483-4491

CR2E034 (12/95)