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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000063433 (4)

1. Corporation Name

CEA ASIA-PACIFIC, INC.



Principal Place of Business

101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

Mailing Address

101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602-5151

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/25/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3260746

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

GAWTHROP, H. GENE
101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name George Pollock, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
101 E. Kennedy Blvd., Suite 3300
83
84 City Tampa FL 85 Zip Code 33602

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

George Pollock, Jr.
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MICHAELS, J. PATRICK JR.
STREET ADDRESS 101 E. KENNEDY BLVD., STE. 3300
CITY-ST-ZIP TAMPA FL 33602 ☐ DELETE

TITLE V
NAME GORDON, BRAD A
STREET ADDRESS 101 E KENNEDY BLVD. STE 3300
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE S
NAME GAWTHROP, GENE H
STREET ADDRESS 101 E KENNEDY BLVD STE 3300
CITY-ST-ZIP TAMPA FL ☒ DELETE

TITLE TS
NAME POLLOCK, GEORGE A JR
STREET ADDRESS 101 E KENNEDY BLVD STE 3300
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME S
3.3 STREET ADDRESS Buene, DAVID A.
3.4 CITY-ST-ZIP 101 E. Kennedy Blvd., Suite
Tampa, Fla 33602

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 do 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: *George Pollock, Jr.*

CR2E034 (9/96)