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FILED
Mar 19 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 # **P95000002762 (9)**

1. Corporation Name
HAMO AMERICA HOLDING CORP.

Principal Place of Business
10100 N.W. 116TH WAY
SUITE 14
MIAMI FL 33178

Mailing Address
10100 N.W. 116TH WAY
SUITE 14
MIAMI FL 33178-1154

3. Date Incorporated or Qualified: **01/09/1995**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **65-0556625** — 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
SKOLA, THOMAS J
801 BRICKELL AVE.
14TH FLOOR
MIAMI FL

10. Name and Address of New Registered Agent
81 Name: CHRISTOPHER M. RUNDLE
82 Street Address (P.O. Box Number is Not Acceptable): 3929 PONCE de LEON BLVD.
83 CORAL GABLES
84 City — FL — 85 Zip Code: 33134

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. The 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: CHRISTOPHER M. RUNDLE — 3/12/97
Signature of a member of the Board of Directors or Agent (NOTE: Registered Agent's signature required when resigning) — Date

12. OFFICERS AND DIRECTORS

TITLE	PT	☐ DELETE
NAME	MOSER, HANSRUEDI	
STREET ADDRESS	BIELSTRASSE 76 GH 2542	
CITY-ST-ZIP	SWITZERLAND --	
TITLE	V	☐ DELETE
NAME	MUNOZ, ALFREDO	
STREET ADDRESS	10100 NW 116 WAY #14	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	RUNDLE, CHRISTOPHER M.	
STREET ADDRESS	3929 PONCE DE LEAO BLVD	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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		
3.3 STREET ADDRESS	3929 PONCE de LEON BLVD.	
3.4 CITY-ST-ZIP		
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: CHRISTOPHER M. RUNDLE 3/12/97 305 569 9988

CR2E034 (9/96)