FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90031 012 ***150.00

DOCUMENT # P95000018055

| 1. Corporation Name | 000010000 | |
|--------------------------------|--------------------------|------------------|
| SCORPIO U.S.A., INC. | | |
| SCONFIG GOAG ING. | | |
| | | |
| | | |
| Principal Place of Business | Mailing Address | |
| 117 BURGUNDY DR | PO BOX 2404 | |
| KEY LARGO FL 33037 | KEY LARGO FL 33037 | |
| | | ega est en en en |
| | | |
| | | |
| 2. Principal Place of Business | 2a. Mailing Address | |
| 21 1033 Gibralton | - K d 26 | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | |
| 22 | . 27 | |
| City & State | City & State | - |
| 23 Key Lidygo F | / 28 | |
| Zip Country | Zip | Country |
| 24 33037 25 MG7 | 7VOC 29 | 30 |
| 9. Name and Address of | Current Registered Agent | |
| | | 81 Name / |

DO NOT WRITE IN THIS SPACE -

Applied For

3. Date Incorporated or Qualifed

03/06/1995 4. FEI Number

| 21 1033 G/b/2/15 - Rd 26 Suite, Apt. #, etc. | | |
|---|--|-----------------------------------|
| 27 Suite, Apt. #, etc. | 5. Certifcate of Status Desired | \$8.75 Additional Fee Required |
| City & State City & State City & State | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip Country Zip Country | 8. This corporation owes the current year In: | angible |
| 24 3 3 7 25 Monvoe 29 30 | Personal Property Tax. | ☐Yes ☐No |
| 9: Name and Address of Current Registered Agent | 10. Name and Address of New Registered | Agent |
| 81 Name / | 1 EI IM | |
| LAWLER, EDWARD M | ress (P.O. Box Number is Not Acceptable) | |
| 117 BURGUNUT DR | 33 (The Italy Re | |
| KEY LARGO FL 33037 | 25 010-61.52 11-1 | |
| | * | Ti- O- 4- |
| 84 City 1/4 | v Luce El FL | 85 Zip Code 3 3 3 7 |
| 11:=Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corp | oration 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 | on's board of directors. I hereby accept the appo | intment as registered |
| agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | |
| SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature require | d when reinstating) DATE | |
| 12. OFFICERS AND DIRECTORS 13. | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTORS IN 12 |
| TITLE P DELETE 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME LAWLER, AIXIA T | | |
| STREET ADDRESS HT BURGUNDY DR 1033 G16-3/t3-R4. 12 NAME 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP KEY LARGO FL 33037 | | |
| TITLE ST DELETE 2.1 TITLE | | Change Addition |
| l l | | |
| NAME STREET ADDRESS LAWLER, EDWARD M 147-BURGUNDY DR 10 33 Gibra / 12 AME 23 STREET ADDRESS 23 STREET ADDRESS | • | |
| CITY-ST-ZIP KEY LARGO FL 33037 | | |
| TITLE DELETE 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME 3.2 NAME | | |
| STREET ADDRESS 3.3 STREET ADDRESS | | |
| | | |
| CITY-ST-ZIP 3.4. CITY-ST-ZIP 3.4. LITY-ST-ZIP A1.TITLE 4.1.TITLE | | Change Addition |
| NAME 4. 2 NAME | | |
| STREET ADDRESS 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP 4.4 CITY-ST-ZIP | | |
| TITLE DELETE 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME 5.2 NAME | | |
| STREET ADDRESS 5.3 STREET ADDRESS | | |
| 5.4.0TV 07.7TD | | · |
| TITLE DELETE 6.1 TITLE | | ☐ Change ☐ Addition |
| E S NAME | | · · · — |
| NAME. | | |
| ■ 63 STDEET ADDDESS | | · · |
| STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP | | |

4. I hereby certify that the information supplied with this filing does not quality 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;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/99

Daytime Phone #