

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050181 (3)

1. Corporation Name

CHAMBRAIR U.S.A., INC.



Principal Place of Business

7350 TALONA DRIVE
SUITE B
MELBOURNE FL 32904

Mailing Address

7350 TALONA DRIVE
SUITE B
MELBOURNE FL 32904

3. Date Incorporated or Qualified

06/23/1995

3a. Date of Last Report

/

2. Principal Place of Business

21 208 JEFFERSON AVE.

Suite, Apt. #, etc

22 # 113

City & State

23 MIAMI BEACH, FL.

Zip

24 33139

Country

25 USA

2a. Mailing Address

26 208 JEFFERSON AVE.

Suite, Apt. #, etc

27 # 113

City & State

28 MIAMI BEACH, FL.

Zip

29 33139

Country

30 USA

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

REINHART, MICHAEL L
7350 TALONA DRIVE
SUITE B
MELBOURNE FL 32904

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 607.150b, 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 I accept the obligations of, Section 607.050b, Florida Statutes.

SIGNATURE

Signature typed or printed name of the registered agent, if the registered agent is not the corporation.

Signature typed or printed name of the registered agent, if the registered agent is not the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME REINHART, MICHAEL L
STREET ADDRESS 7350 TALONA DRIVE, SUITE B
CITY-ST-ZIP MELBOURNE FL 32904

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

208 JEFFERSON AVE. # 113
MIAMI BEACH, FL. 33139

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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***200.00

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 in 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL REINHART

04-27-96

305-5312625

CR2E034 (12/95)