FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000054474 (8)**

1. Corporation Name

LPG USA, INC.

Principal Place of Business	Mailing Address
821 E. BROWARD BLVD. FORT LAUDERDALE FL 33301	821 E. BROWARD BLVD. FORT LAUDERDALE FL 33301

3. Date Incorporated or Qualified: 07/14/1995

3a. Date of Last Report:

4. FEI Number: 65-0600974 — 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

2. Principal Place of Business
21: 3101 N. Federal Highway
22: Suite/Apt. #, etc.: 301
23: City & State: Ft. Lauderdale, Fla.
24: Zip: 33306 — 25: County: Broward

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

9. Name and Address of Current Registered Agent

MINIACI, DOMINICK F
821 E. BROWARD BLVD.
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81: Name: IRA MARCUS
82: Street Address (P.O. Box Number is Not Acceptable): c/o ATLAS, PEARLMAN, TROP & BORKSON
83: Suite 1400
84: City: Ft. Lauderdale — FL — 85: Zip Code: 33301

11. Pursuant to the provisions of Section 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: Ira Marcus — DATE: 1-22-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PHILLIPPE, THIERRY	
STREET ADDRESS	821 E. BROWARD BLVD.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	Vice President	☐ DELETE
NAME	MICHEL VAN WELDEN	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	3101 N. Federal Highway, Suite 301	
1.3 STREET ADDRESS	Ft. Lauderdale, Fla. 33306	
1.4 CITY-ST-ZIP		
2.1 TITLE	Vice President	☐ Change ☒ Addition
2.2 NAME	Michel Van Welden	
2.3 STREET ADDRESS	3101 N. Federal Highway, Suite 301	
2.4 CITY-ST-ZIP	Ft. Lauderdale, Fla. 33306	
3.1 TITLE	President	☐ Change ☒ Addition
3.2 NAME	Nathalie Guitay	
3.3 STREET ADDRESS	3101 N. Federal Highway, Suite 301	
3.4 CITY-ST-ZIP	Ft. Lauderdale, Fla. 33306	
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		

CR2E034 (12/95)

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)(i), Florida Statutes. I further certify that the information indicated on this 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 added to the report with an address.

SIGNATURE: [signature] as President — 4/15/96 — 954-742-7690

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

Nathalie Guitay