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May 02 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 # P95000054474 (8)

1. Corporation Name
LPG USA, INC.

Principal Place of Business
3101 N FEDERAL HWY
SUITE 301
FT LAUDERDALE FL 33306
US

Mailing Address
821 E. BROWARD BLVD.
FORT LAUDERDALE FL 33301-2064



3. Date Incorporated or Qualified 07/14/1995
3a. Date of Last Report 04/19/1996

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3101 N. FEDERAL HWY

22 City & State

27 SUITE 301

23 City & State

28 FT. LAUDERDALE FL

24 Zip

25 Country

29 33306

30 USA

9. Name and Address of Current Registered Agent

MARCUS, IRA
C/O ATLAS PEARLMAN TROP BORKSON
SUITE 1800
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D PHILLIPPE, THIERRY ☒ DELETE
NAME
STREET ADDRESS 3101 N FEDERAL HWY SUITE 301
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE V VAN WELDEN, MICHEL ☐ DELETE
NAME
STREET ADDRESS 3103 N FEDERAL HWY SUITE 301
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE P GUITAY, NATHALIE ☐ DELETE
NAME
STREET ADDRESS 3101 N. FEDERAL HIGHWAY, SUITE 301
CITY-ST-ZIP FT. LAUDERDALE FL 33306

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 V VAN WELDEN, MICHEL ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3101 N. FEDERAL HWY SUITE 301
2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33306

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)