

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 AUG 14 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000072394
1. Corporation Name

SIMS USA, INC.

Principal Place of Business

Mailing Address

531 HARRISON AVE N°2
CAPE CANAVERAL, FL. 32920

2. Principal Place of Business

2a. Mailing Address

21 531 HARRISON AVE N°2

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 CAPE CANAVERAL

27

City & State

City & State

23 FLORIDA

28

Zip

Country

Zip

Country

24 32920

25 USA

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

SEP. 19, 1995

1996

4. FEI Number

Applied For

65-0613457

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

JAIME SIMS
531 HARRISON AVE N°2
CAPE CANAVERAL, FL. 32920

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 of person or persons of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME JAIME SIMS
STREET ADDRESS 531 HARRISON AVE N°2
CITY-ST-ZIP CAPE CANAVERAL, FL. 32920

TITLE ☐ DELETE

VP
NAME ROXANA DELGADO
STREET ADDRESS 531 HARRISON AVE N°2
CITY-ST-ZIP CAPE CANAVERAL, FL. 32920

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

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

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

000002269720--S

-08/18/97--01086--013

***165.000 ***165.000

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

PRESIDENT

8/10/97

(407) 784-9541

Date

Daytime Phone #

CR2E034 (9/96)

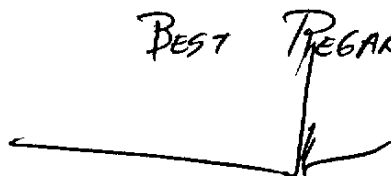
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PROFIT CORPORATION ANNUAL REPORT

pg. 2 of 2

THIS IS TO INFORM YOU THAT I NEVER RECEIVED
THE CORPORATION ANNUAL REPORT BECAUSE I MOVED,
SO THIS IS THE FIRST TIME I'M RECEIVING THE REPORT

PLEASE ACCEPT MY APOLOGY FOR THE DELAY.
I AM SENDING A CHECK FOR \$165.00

BEST REGARDS

A handwritten signature consisting of a horizontal line followed by a vertical line that curves into a loop at the bottom right.