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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076238 (1)

DEREK HOWARD USA, INC.

SIGNATURE:

Suite Apt # ofc Suite Apt #, etc. Status Desired \$8.75 Fee R	poplied For of Applicable Additional equired May Be to Fees 3. 199 032,
SARASOTA FL 34299 SARASOTA FL 34299-6023 3. Date incorporated or Qualified 10/05/1995 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Date incorporated or Qualified 10/05/1995 2. Principal Place of Business 2. Mailing Address 4. FEI Number 6.5 PD 61 7 0 9 7	poplied For of Applicable Additional equired May Be to Fees 3. 199 032,
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 2. Mailing Address 3. 4. FEI Number 6.5 PD 61 70 97 Suite. Apt. #. etc. 2. Suite. Apt. #. etc. 2. City & State 2. City & State 2. City & State 2. Country 2. Description of Status Desired 3. Election Campaign Financing Trust Fund Contribution Added 3. Finis corporation has liability for intangible tax under selection 4. Finis corporation has liability for intangible tax under selection 5. Country 2. Description of Status Desired 3. This corporation has liability for intangible tax under selection 5. Country 2. Description of Status Desired 4. Finis corporation has liability for intangible tax under selection 5. Country 8. This corporation has liability for intangible tax under selection 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing in 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 agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature byted or precurance of impotered agent and bitle 4 applicable. (NOTE Registered Agent signature required when renalising) DATE 12. Of FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 14. Figure Agent Statutes 4. Figure Agent Statutes 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 7. No. Status Desired 8. This corporation submits this statement for the purpose of changing in the state of Florida Statutes. 6. Election Campaign Financing 7. This corporation submits this statement for the purpose of changing in the state of Florida Statutes. 8. This corporation submit	poplied For of Applicable Additional equired May Be to Fees 3. 199 032,
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Zip Country Zip Country Zip Country 8. This corporation has liability for intangible tax under so Priorida Statutes Yes No No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JAENSCH, PETER J 3400 S. TAMIAMI TRAIL, SUITE #303 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip 21 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 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 agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE: Signature specifies pertou name of registered agent and tile 4 applicable (NOTE Registered Agent aignature required when rensitating) DATE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	Code
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WRIGHTON DEREK	Addition
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CITY-ST-ZIP SARASOTA FL 34238 14 CITY-ST-ZIP SARASOTA FL 34238	₽-
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CHY-ST-ZIP 64 CHY-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 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 unlearn an officer or director of the controlled by Chapter 607, Florida Statutes; and that my appears in Block 12 or Block 13 in chapter 607 in a statutes; and that my appears in Block 12 or Block 13 in chapter 607.	