

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P96000000049 (2)

1. Corporation Name

SERPENT USA, INC.



Principal Place of Business

142 NW 99TH ST  
MIAMI SHORES FL 33150

Mailing Address

142 NW 99TH ST  
MIAMI SHORES FL 33150

2. Principal Place of Business

21 2832 NW 79 AVE

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 2832 NW 79 AVE

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33122

Country

30 USA

3. Date Incorporated or Qualified

12/22/1995

3a. Date of Last Report

4. FEI Number

65-0632012

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

ROTHMAN, MICHAEL  
.11900 BISCAYNE BLVD  
SUITE 740  
MIAMI FL 33181

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 607.0605, Florida Statutes.

SIGNATURE

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME DERVOETS, PETRUS M  
STREET ADDRESS ZOMERLAAN 24 2103 AJ  
CITY-ST-ZIP HEEMSTEDE THE NETHERLANDS

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PROBIOCAT  
FRANCIS E ENBERG  
142 NW 99 ST  
MIAMI SHORES FL 33150

☐ Change

☒ Addition

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☐ Addition

900001888919  
-07/10/96--01013--041  
\*\*\*225.00

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10 June 1996

Signature of Officer or Director

CR2E034 (12/95)