## 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

## DOCUMENT # P9600009087 (3)

HOLD-THYSSEN USA, INC.

Principal Place of Business
-----------------------------

Mailing Address

## **FILED** Jan 29 1997 8:00am Secretary of State



ORLANDO FL	ST STREET STE 105 32803	1230 HILLCREST ST ORLANDO FL 32800		<b>;</b>			
					3. Date Incorporated or Qualified 01/26/1996	3a. Date of La	st Report
2. Principa! F	Place of Business	2a. Mailing Addres	ss	<del></del>	4. FEI Number	<del></del>	Applied For
21		26	26		59-3358264		Not Applicable
Suite. Apt. #. etc.		Suite, Apt #, e	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	le	City & State			Election Campaign Financing     Trust Fund Contribution		00 May Be led to Fees
Ζιρ <b>24</b>	Country 25	Z(p <b>29</b>	30	ountry	8. This corporation has liability for in Florida Statutes	intangible tax und Yes 🔊 No	er s. 199.032,
	9. Name and Address of	Current Registered Agent			10. Name and Address of New Re	gistered Agent	
HOL	LD, ROBERT P			B1 Name			
1230 HILLCREST STREET STE 105 ORLANDO FL 32803				82 Street Add	dress (P.O. Box Number is Not Acceptab	x Number is Not Acceptable)	
VIL				83			
				84 City		FL 85	Zip Code
11. Pursuant	to the provisions of Sections (	607.0502 and 607.1508, Florida	Statutes, the a	above-named cor	poration submits this statement for the p		ng its registered
office or	registered agent, or both, in th	e State of Florida. Such change	e was authorize	ed by the corpora	rporation submits this statement for the pation's board of directors. I hereby accept	ot the appointmen	t as registered
	atrigingilar with, and according	e obligations of, Section 607.00	303, Florida Sie	alules.			
SIGNATURE						<del></del>	
SIGNATION.	Standard 18 ed or printed hand of rea-	stered agent and title if sopticable	(NOTE: Register	red Agent signature requ	ulred when reinstating)	DATE	
12.	Signature typico or printed name of reg- OFFICE	stered agent and title if sopticable ERS AND DIRECTORS	(NOTE: Register		ulred when reinstating) ADDITIONS/CHANGES TO OFFICE		TORS IN 12
	OFFICE		13.				
12.	OFFICE PD	ERS AND DIRECTORS	13. ETE 111	•		ERS AND DIREC	
12.	PD HOLD, ROBERT P	RS AND DIRECTORS	13. ETE 111 121	TITLE		ERS AND DIREC	
12. THEE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE	RS AND DIRECTORS	13. ETE 111 121 133	TITLE NAME		ERS AND DIREC	
12. THEE NAME STREET ADDRESS	PD HOLD, ROBERT P	RS AND DIRECTORS	13. ETE 111 121 133 141	TITLE NAME STREET ADDRESS		ERS AND DIREC	nge 🔲 Addilion
12. THEE NAME STREET ADDRESS CHY-ST-ZIP	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803	TRS AND DIRECTORS  DELE	13. ETE 111 121 13: 141 ETE 21	TITLE NAME STREET ADDRESS CITY-ST-ZIP		CERS AND DIREC	nge 🔲 Addilion
12. TITLE NAME STREEL ADDRESS CITY-ST-ZIP TITLE	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD	ERS AND DIRECTORS  DELE  ET STE 105	13. ETE 111 121 13: 141 ETE 21' 226	TITLE NAME STREEY ADDRESS CITY - ST - ZIP TITLE		CERS AND DIREC	nge 🔲 Addilion
12. THEE NAME STHEEL ADDRESS GHY-ST-ZIP THEE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER	ERS AND DIRECTORS  DELE  ET STE 105	13. ETE 111 121 13. 1.4 ETE 21 221 23.	TITLE  NAME  STREEY ADDRESS  CITY - ST - ZIP  TITLE  NAME		CERS AND DIREC	nge 🔲 Addilion
12. THEE NAME STREET ADDRESS CHY-ST-ZIP THEE NAME STREET ADDRESS	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE	ERS AND DIRECTORS  DELE  ET STE 105	13. ETE 111 121 13. 141 ETE 21 221 23. 24	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS		CERS AND DIREC	ige Addition
12. THEE NAME STREET ADDRESS CHY-ST-ZIP THEE NAME STREET ADDRESS CHY-ST-ZIP	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E	ERS AND DIRECTORS  DELE  ET STE 105  DELE  ET STE 105	### 13.1 ###############################	TITLE  NAME STREET ADDRESS CITY - ST - ZIP TITLE  NAME STREET ADDRESS CITY - ST - ZIP		ERS AND DIREC ☐ Char	ige Addition
12. THEF NAME STREET ADDRESS CHY-ST-ZIP THEF NAME STREET ADDRESS CHY-ST-ZIP THEF THEF THEF THEF THEF THEF THEF THEF	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE	ERS AND DIRECTORS  DELE  ET STE 105  DELE  ET STE 105	ETE 1111 121 139 141 ETE 211 221 233 24 ETE 3.11 321	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE		ERS AND DIREC ☐ Char	ige Addition
12. THEF NAME STREET ADDRESS CHY-ST-ZIP THE NAME STREET ADDRESS CHY-ST-ZIP THE NAME NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E	ERS AND DIRECTORS  DELE  ET STE 105  DELE  ET STE 105	ETE 111 121 13: 14 ETE 21 221 23: 24 ETE 3.1' 32: 33: 34.	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		Char	ige Addition
12. TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE TIFLE TIFLE TIFLE TIFLE TIFLE TIFLE TIFLE TIFLE	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE	ERS AND DIRECTORS  DELE  ET STE 105  DELE  ET STE 105	ETE 111  121  133  141  ETE 21  221  233  24  ETE 31  321  334  ETE 41	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE		ERS AND DIREC ☐ Char	ige Addition
12. THE NAME STREET ADDRESS CHY-ST-ZIP THE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE	ERS AND DIRECTORS  DELE  ET STE 105  DELE  ET STE 105	ETE 111 121 133 1.41 ETE 21 220 233 2.4 ETE 3.1 3.2 3.34 ETE 4.1 4.2	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME		Char	ige Addition
12. TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE TIFLE TIFLE TIFLE TIFLE TIFLE TIFLE TIFLE TIFLE	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE	ERS AND DIRECTORS  DELE  ET STE 105  DELE  ET STE 105	ETE 111 121 133 1.41 ETE 21 220 233 2.4 ETE 3.1 3.2 3.3 4.4 ETE 4.1 4.2 4.3	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS		Char	ige Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE	ET STE 105  TO DELE  TO STE 105  DELE  TO STE 105  DELE  TO STE 105	ETE 111 121 133 1.41 ETE 21 223 233 2 4 ETE 3.1 3.2 3.3 4.4 4.4	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		Char	ige Addition ige Addition ige Addition
TILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE	ERS AND DIRECTORS  DELE  ET STE 105  DELE  ET STE 105	ETE 111 121 133 1.41 ETE 21 224 233 2 4 ETE 3.1 3.2 3.3 4.4 ETE 4.1 4.2 4.3 ETE 5.1	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE		Char	ige Addition ige Addition ige Addition
TIZ. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE ORLANDO FL 32803	ET STE 105  TO DELE  TO STE 105  DELE  TO STE 105  DELE  TO STE 105	ETE 111 122 133 1,41 ETE 21 221 233 2 4 ETE 3.1 3.2 3.4 ETE 4.1 4.2 4.3 ETE 5.1 5.2	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME		Char	ige Addition ige Addition ige Addition
TIZ. THE NAME STREET ADDRESS CHY-ST-ZIP THE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE ORLANDO FL 32803	ET STE 105  TO DELE  TO STE 105  DELE  TO STE 105  DELE  TO STE 105	ETE 111 121 133 141 ETE 21 221 233 2 4 ETE 3.1 3.2 3.3 4.4 ETE 4.1 4.2 4.3 ETE 5.1 5.2 5.3	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS		Char	ige Addition ige Addition ige Addition
12. TIFE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE ORLANDO FL 32803	ET STE 105  TO DELE  ET STE 105  DELE  ET STE 105  DELE  ET STE 105	ETE 111 121 133 1,41 ETE 21 221 233 2 4 ETE 3.1 3.2 3.4 ETE 4.1 4.2 4.3 4.4 ETE 5.1 5.2 5.3	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		Char	ige Addition inge Addition inge Addition inge Addition
12. THEE NAME STREET ADDRESS CHY-ST-ZIP THEE NAME STREET ADDRESS CHY-ST-ZIP THE NAME STREET ADDRESS CHY-ST-ZIP THE NAME STREET ADDRESS CHY-ST-ZIP THEE	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE ORLANDO FL 32803	ET STE 105  TO DELE  TO STE 105  DELE  TO STE 105  DELE  TO STE 105	ETE 111 121 133 141 ETE 21 221 233 24 ETE 3.1 321 334 44 ETE 4.1 4 2 4.3 4.4 ETE 5.1 5.2 5.3 5.4 ETE 6.1	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME		Char	ige Addition inge Addition inge Addition inge Addition
12. THEF NAME STREET ADDRESS CHY-ST-ZIP THE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE ORLANDO FL 32803	ET STE 105  TO DELE  ET STE 105  DELE  ET STE 105  DELE  ET STE 105	ETE 111 121 133 141 ETE 21 221 233 24 ETE 3.1 3.2 3.3 3.4 ETE 4.1 4.2 4.3 ETE 5.1 5.2 5.3 5.4 ETE 61 6.2	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME		Char	ige Addition inge Addition inge Addition inge Addition
12. THEF NAME STREET ADDRESS CHY-ST-ZIP THE NAME	PD HOLD, ROBERT P 1230 HILLCREST STREE ORLANDO FL 32803 STD THYSSEN, PETER 1230 HILLCREST STREE ORLANDO FL 32803 VD CELLI, JOAN E 1230 HILLCREST STREE ORLANDO FL 32803	ET STE 105  TO DELE  ET STE 105  DELE  ET STE 105  DELE  ET STE 105	ETE 111 121 133 141 ETE 21 221 233 24 ETE 311 32 333 344 ETE 4.1 4.2 4.3 4.4 ETE 5.1 5.2 5.3 5.4 ETE 6.1	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME		Char	ige Addition inge Addition inge Addition inge Addition

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 of the under oath; that appears in Block 12 or Block 13 if change of an attachment with an address.

SIGNATURE: