

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra S. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **D96000054392**

1. Corporation Name

DuraGreen Marketing USA Inc.,

FILED

98 SEP 17 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT

97-98  
AD

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

June 26, 1996

4. FEI Number

59 3390524

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2600 Britt Road,  
Mt. Dora, FL 32756

Mailing Address

P. O. Box 988, 1486  
Mt. Dora, FL 32756

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

Margaret E. Hensinger  
P.O. Box 1483  
Mt Dora, FL 32756-1483

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2600 BRITT ROAD

83

84 City

MOUNT DORA

FL

85 Zip Code  
32757

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

Margaret E. Hensinger

Margaret E. Hensinger

9/1/98

12. OFFICERS AND DIRECTORS

111 Margaret E. Hensinger, ☐ DELETE  
NAME 5556 Round Lake Road,  
STREET ADDRESS Apopka, FL 32703  
CITY-STATE-ZIP Pres. and Sec.

111 Karl Pitts, ☒ DELETE  
NAME P.O. Box 988, 1482  
STREET ADDRESS Mt. Dora, FL 32756  
CITY-STATE-ZIP V. Pres. & Treas.

111 WILLIAM C PIXLEY D ☐ DELETE  
NAME 2600 BRITT ROAD  
STREET ADDRESS MT DORA FL 32757  
CITY-STATE-ZIP

111 ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

111 ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

111 ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Margaret E. Hensinger

9/1/98

352/383-8811

CR2E034 (10/97)