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Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000072998 (3)

1. Corporation Name
ADMAZE USA INC.

Principal Place of Business
1400 HANCOCK BLVD
SUITE 1307
DAYTONA BEACH FL 32114

Mailing Address
1400 HANCOCK BLVD
SUITE 1307
DAYTONA BEACH FL 32114



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 P.O. Box 291482
Suite, Apt. #, etc.
22
City & State
23 PORT ORANGE FL
Zip Country
24 32129 25 USA
26 P.O. Box 291482
Suite, Apt. #, etc.
27
City & State
28 PORT ORANGE FL
Zip Country
29 32129 30 USA

3. Date Incorporated or Qualified
08/29/1996
4. FEI Number
59-3397457
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

9. Name and Address of Current Registered Agent

ENRIQUEZ, MARCOS R
1400 HANCOCK BLVD
SUITE 1307
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent

81 Name ENRIQUEZ, MARCOS R.
82 Street Address P.O. Box Number is Not Acceptable
5431 S.W. 152 PL CR.
83
84 City MIAMI Miami FL 85 Zip Code 33185

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ENRIQUEZ, MARCOS R
STREET ADDRESS 1400 HANCOCK BLVD SUITE 1307
CITY-ST-ZIP DAYTONA BEACH FL 32114
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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STREET ADDRESS
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME ENRIQUEZ, MARCOS R.
1.3 STREET ADDRESS P.O. BOX 291482 N/A
1.4 CITY-ST-ZIP PORT ORANGE FL 32129-1482
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

14. I 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:

Marcos R. Enriquez

20 March 98 (904) 322 7000

CR2E034 (10/97)