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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED May 14 1997 8:00am Secretary of State

1997

DOCUMENT # P96000092312. Karmeila INC. Principal Place of Business Mailing Address 200 Starcrest Dr.nr272 512 Cleveland Street Clearwater, FL 34625 Ste nr 166 Clearwater, Fl 34615 3. Date Incorporated or Qualified 3a. Date of Last Report 12 Nov. 1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 x Not Applicable 21 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 C ty & State City & State \$5.00 May Be . 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation has liability for intangible tax under s. 199,032. 24 25 29 30 Florida Statutes Yes 🔀 No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Antti M. Keskitalo 82 Street Address (P.O. Box Number is Not Acceptable) 200 Starcrest Dr. nr 272 Clearwater, FL 34625 83 Zip Code 85 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. To plus no hypera or preston came of registerion agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Pirjo Marttila 11TITLE V/T NAM* 1.2 NAME Antti M. Keskitalo Bjursätragatan 13, 2tr 200 Starcrest Dr. nr 272 Clearwater, FL 34625 STREET ADER+SS 1 3 STREET ADDRESS 12462 Bandhagen, Sweden 14 CITY-ST-ZIP CHY-SI-ZIP 21 TITLE M/S ыце 2.2 NAME Markku Marttila NAME Markku Marttila Bjursätragatan 13, 2tr 12462 Bandhagen, Sweden 2.3 STREET ADDRESS STREET ADDRESS Bjursätragatan 13, 2tr <u> 12462 Bandhagen, Sweden</u> 2 4 CITY-ST-ZIP C TY-SI-20P 3.1 TITLE T un NAM: Antti M. Keskitalo 3.2 NAME -05/27/97--01006--007 200 Starcrest Dr. nr STREET ADDRESS 33 STREET ADDRESS Clearwater, FL 34625 34. CITY-ST-ZIP ***165.00 CITY ST 7F 11.11 □ DELETE 41 TITLE Change Addition NAM: 4.2 NAME

14. Los hereby cert by 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 undicated 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 eath; the Lam 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 direct.) 3 it changed, over an attachment with an address.

Stockholm

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