

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

FILED  
May 05 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Northam</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P97000007454 (6)**

1. Corporation Name

**POLYMARK USA, INC.**



Principal Place of Business

**4903 OLD WINTER GARDEN ROAD  
ORLANDO FL 32861**

Mailing Address

**4903 OLD WINTER GARDEN ROAD  
ORLANDO FL 32861**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/21/1997**

2. Principal Place of Business

21 **7040 Lake Ellenor Dr**

Suite, Apt. #, etc.

22 **# 108**

City & State

23 **Orlando Florida**

Zip

24 **32809**

Country

25 **ORANGE**

2a. Mailing Address

26 **7040 Lake Ellenor Dr**

Suite, Apt. #, etc.

27 **# 108**

City & State

28 **Orlando Florida**

Zip

29 **32809**

Country

30 **ORANGE**

4. FEI Number

**59-3491610**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$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

**RIBEIRO, NIVALDO  
4903 OLD WINTER GARDEN ROAD  
ORLANDO FL 32861**

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and term of office (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE  
NAME **RIBEIRO, NIVALDO**  
STREET ADDRESS **213 JEMOND COURT**  
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE **D** ☐ DELETE  
NAME **PASSOS, VALDEMIR C**  
STREET ADDRESS **14275 LORD BARKLEY DRIVE**  
CITY-ST-ZIP **ORLANDO FL 32837**

TITLE **D** ☒ DELETE  
NAME **MELILLI, ENNIO S**  
STREET ADDRESS **7849 BRIDGESTON DRIVE**  
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Vice-President** ☒ Change ☐ Addition  
1.2 NAME **PAULO S. RAPOSO**  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE **President** ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE **Vice-President** ☒ Change ☐ Addition  
3.2 NAME **Emidio SOUSA**  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE **Treasurer** ☐ Change ☒ Addition  
4.2 NAME **EMIL GUBORGUEN**  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE **Secretary** ☐ Change ☒ Addition  
5.2 NAME **ERALDO MANES JR**  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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: **V. Valdemir C. Passos**

**4/22/98**

CR2E034 (10/97)