

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000015415 (7)**

1. Corporation Name
UNIDESA U.S.A., INC.



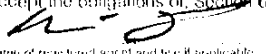
Principal Place of Business 701 BRICKELL AVENUE SUITE 3000 MIAMI FL 33131	Mailing Address 701 BRICKELL AVENUE SUITE 3000 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 500 North Dixie Hwy Suite, Apt. #, etc. 22 Bay # 2 City & State 23 Hollywood Florida Zip 24 33020 25 BROWARD		2a. Mailing Address 26 500 North Dixie Hwy Suite, Apt. #, etc. 27 Bay # 2 City & State 28 Hollywood Florida Zip 29 33020 30 BROWARD		3. Date Incorporated or Qualified 02/18/1997
		4. FEI Number 65-0730185	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		

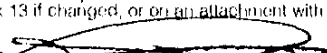
9. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE SUITE 3000 MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name Patrick C. Barthet 82 Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd. 83 Suite 1800 84 City Miami FL 85 Zip Code 33131	
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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  **Patrick Barthet** DATE **4/30/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Manuel Lao Hernandez	1.2 NAME	
STREET ADDRESS	Crta.Castellar 298 Terrassa	1.3 STREET ADDRESS	
CITY-ST-ZIP	Barcelona Spain	1.4 CITY-ST-ZIP	
TITLE	Juan Lao Hernandez ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Vice President	2.2 NAME	
STREET ADDRESS	Ctra, Castellar 298 Terrassa	2.3 STREET ADDRESS	
CITY-ST-ZIP	Barcelona Spain	2.4 CITY-ST-ZIP	
TITLE	Vice President ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Eduardo Antoja	3.2 NAME	
STREET ADDRESS	Crta.Castellar 298 Terrassa	3.3 STREET ADDRESS	
CITY-ST-ZIP	Barcelona Spain	3.4 CITY-ST-ZIP	
TITLE	Treasurer ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Sebastian Salat	4.2 NAME	
STREET ADDRESS	Crta. Castellar 298 Terrassa	4.3 STREET ADDRESS	
CITY-ST-ZIP	Barcelona Spain	4.4 CITY-ST-ZIP	
TITLE	Secretary ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	Charles Harrison	5.2 NAME	
STREET ADDRESS	19200 Von Karman #500	5.3 STREET ADDRESS	
CITY-ST-ZIP	Irvine CA. 92715	5.4 CITY-ST-ZIP	
TITLE	Asst. Secretary ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	David Mena	6.2 NAME	
STREET ADDRESS	500 North Dixie Hwy #2	6.3 STREET ADDRESS	
CITY-ST-ZIP	Hollywood FL 33020	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied on 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  **David Mena Asst. Sec** DATE **4/28/98**

CR2E034 (10/97)