

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90030 041 ***150.00

DOCUMENT # P97000104722

1. Corporation Name
PIX USA, INC.

Principal Place of Business

2601 S. BAYSHORE DRIVE
SUITE 1250
MIAMI FL 33133

Mailing Address

2601 S. BAYSHORE DRIVE
SUITE 1250
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1997

2. Principal Place of Business

21 7236 N.W. 72 AVE.

2a. Mailing Address

26 7236 N.W. 72 AVE.

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 MIAMI - FL

City & State

28 MIAMI - FL

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip Country

24 FL 33166 25 DAGE

Zip Country

29 33166 30 DAGE

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

FREEMAN, ROBERT A
2601 S. BAYSHORE DRIVE
SUITE 1250
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name DAVID RANSOME

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

7236 N.W. 72 AVE.

83 MEDLEY.

84 City

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1803, 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

David M. Ransome

4/26/99

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 FREEMAN, ROBERT A
STREET ADDRESS 2601 S. BAYSHORE DR. STE. 1250
CITY-ST-ZIP MIAMI FL 33133

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

D
DAVID RANSOME
7236 N.W. 72 AVE.
MEDLEY - FL. 33166

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

(305) 887-0081

Date

Daytime Phone #

CR2E034 (11/98)