PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # PORODOG3160

FILED Apr 07, 1999 8:00 am Secretary of State 04-07-1999 90109 028 ***150.00

1. Corporation Name C. & F. INDUSTRIES USA INC. Principet Place of Business 2560 INISBROOK ROAD WEST PALM BEACH FL 33407 2. Principal Place of Business 2a. Malling Address 2580 INISBROOK ROAD WEST PALM BEACH FL 33407			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/09/1998 4. FEI Number 4.5-0907605 Not Applicable				
26 Suite, Apt. #, etc. Suite, Apt. #, etc. 27				5. Certificate of Status Desired	\$8.75 A Fee Re		
City & State 2	City & State	City & State		6, Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip Country 24 25		30		This corporation owes the current year Personal Property Tax.	☐ Yes ☐ No		
9. Name and Address of Current	Registered Agent		1 Name	10. Name and Address of New Registers	d Agent		1
DYESS, E. FLOYD JR 2560 INISBROOK ROAD WEST PALM BEACH FL 33407		8	2 Street Addr	ess (P.O. Box Number is Not Acceptable)			
* ************************************		8	1	(65 2)		ode	
·			1 '	_			l
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 Spoktore, typed or furnish purpose of changing its registered agent and title if applicable (MOTE: Registered Agent algorithms required when referenting) DATE							á
12. OFFICERS AN	D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS.			ğ
TITLE EDGAR FLOYD DYESS JK DELETE		1.1 TITLE			Change	Addition	5
NAME PRESIDENT		1.2 NAME				ļ	F034
STREET ADDRESS 2560 INIS DROOK RA		1.3 STREET ADDRESS					R2F
CITY-ST-ZP WEST PALM WEALH FL 33407		1.4 CITY-ST-ZIP 2.1 TITLE			☐ Change	Addition	2
			1		□ o mide		i
NAME EOGAK FLOYD DYESS JK STREET ADDRESS 2560 INIS BROOK RD		2.2 NAME 2.3 STREET ADDRESS					
CITY-ST-IP WEST RALM GETACH	WEST RALM GETACH FC 53407 200		-87-ZIP				
TITLE	□ DELETE 31			· · · · · · · · · · · · · · · · · · ·	Change	Addition	l
NAME STREET ADDRESS		32 NAME	ET ADDRESS				
CITY-ST-ZP		3.4. CITY					-
TITLE	☐ DELETE	4.1 TTLE			☐ Change	Addition	
NAME		4.2 NAM	E				ĺ
STREET ADDRESS		4.3 STRE	ET ADDRESS				
CTTY-ST-ZIP		4.4 CITY-	ST-ZIP		<u> </u>	D a delition	ĺ
πιε	☐ DELETE	5.1 TITLE			Change	Addition l	l
NAME		5.2 NAVE		•	,	ļ	
STREET ADDRESS			ETADORESS			1	ļ
CITY-ST-ZIP	The second	5.4 CITY- 6.1 TITLE			Change	Addition	ĺ
πne	☐ DELETE	6.2 NAME	Į.				ĺ
NAME			ET ADORESS	•			
STREET ADDRESS		8.4 CITY-	1				
CITY-ST-ZIP		# 0- OH	"· "		- 416 . Mana Alba Ta		

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, with all other like empowered.

SIGNATIBE: