

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 22, 1999 8:00 am
Secretary of State

04-22-1999 90082 034 ***150.00

DOCUMENT # P98000028944

1. Corporation Name

COFREP USA, INC.

Principal Place of Business

**3307 DEREK COURT
WINTER PARK FL 32792**

Mailing Address

**3307 DEREK COURT
WINTER PARK FL 32792**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1998

4. FEI Number

59-3562743

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 110 East Hillcrest Avenue

2a. Mailing Address

26 110 East Hillcrest Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Orlando, Florida

27 Orlando, Florida

City & State

City & State

23 32801

28 32801

Zip

Zip

Country

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPDIRECT AGENTS
103 N MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE FL 32301**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D FANEN, ALAIN**
STREET ADDRESS **CHEMIN DE KERIVARHO 56037 VANNES CEDEX**
CITY-ST-ZIP **FRANCE**

TITLE ☐ DELETE
NAME **D LANCIEN, RENE**
STREET ADDRESS **CHEMIN DE KERIVARHO 56037 VANNES CEDEX**
CITY-ST-ZIP **FRANCE**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **P and D** ☒ Change ☐ Addition
1.2 NAME **FANEN, ALAIN**
1.3 STREET ADDRESS **CHEMIN DE KERIVARHO 56037 VANNES CEDEX**
1.4 CITY-ST-ZIP **FRANCE**

2.1 TITLE **VP and D** ☒ Change ☐ Addition
2.2 NAME **LANCIEN, RENE**
2.3 STREET ADDRESS **CHEMIN DE KERIVARHO 56037 VANNES CEDEX**
2.4 CITY-ST-ZIP **FRANCE**

3.1 TITLE **T** ☐ Change ☒ Addition
3.2 NAME **PIERRICK BECHU**
3.3 STREET ADDRESS **CHEMIN DE KERIVARHO 56037 VANNES CEDEX**
3.4 CITY-ST-ZIP **FRANCE**

4.1 TITLE **S** ☐ Change ☒ Addition
4.2 NAME **PATRICK SEYSEN**
4.3 STREET ADDRESS **CHEMIN DE KERIVARHO 56037 VANNES CEDEX**
4.4 CITY-ST-ZIP **FRANCE**

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

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.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alain Fanen

Date

8/4/1999

Daytime Phone #

CR2E034 (11/98)