


FILED
Mar 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000066840
 1. Corporation Name
SCB USA, INC.


Principal Place of Business 2198 MAIN STREET SARASOTA FL 34237	Mailing Address 2198 MAIN STREET SARASOTA FL 34237
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 6719 OLD BANYAN WAY		2a. Mailing Address 6719 OLD BANYAN WAY		3. Date Incorporated or Qualified 07/30/1998	
Suite, Apt. #, etc. WAY		Suite, Apt. #, etc. WAY		4. FEI Number 65-0855463	
City & State NAPLES, FL		City & State NAPLES, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 34109		Country COLOMBIA		6. Election Campaign Financing, Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent JAENSCH, P. CHRISTOPHER 2198 MAIN STREET SARASOTA FL 34237 <i>no longer Reg. Agent</i>		10. Name and Address of New Registered Agent GUNTER H. SCHUBERT 6719 OLD BANYAN WAY NAPLES FL 34109		8. This corporation owes the current year, Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D	NAME SCHUBERT, GUNTER	1.1 TITLE SCHUBERT, GUNTER	1.2 NAME SCHUBERT, GUNTER
STREET ADDRESS 1660 TRADE CENTER WAY #1	CITY-ST-ZIP NAPLES FL 34109	1.3 STREET ADDRESS 6719 Old Banyan Way	1.4 CITY-ST-ZIP Naples, FL 34109
TITLE D	NAME SCHUBERT, GUNTER	2.1 TITLE SCHUBERT, GUNTER	2.2 NAME SCHUBERT, GUNTER
STREET ADDRESS 1660 TRADE CENTER WAY #1	CITY-ST-ZIP NAPLES FL 34109	2.3 STREET ADDRESS 6719 Old Banyan Way	2.4 CITY-ST-ZIP Naples, FL 34109
TITLE D	NAME SCHUBERT, GUNTER	3.1 TITLE SCHUBERT, GUNTER	3.2 NAME SCHUBERT, GUNTER
STREET ADDRESS 1660 TRADE CENTER WAY #1	CITY-ST-ZIP NAPLES FL 34109	3.3 STREET ADDRESS 6719 Old Banyan Way	3.4 CITY-ST-ZIP Naples, FL 34109
TITLE D	NAME SCHUBERT, GUNTER	4.1 TITLE SCHUBERT, GUNTER	4.2 NAME SCHUBERT, GUNTER
STREET ADDRESS 1660 TRADE CENTER WAY #1	CITY-ST-ZIP NAPLES FL 34109	4.3 STREET ADDRESS 6719 Old Banyan Way	4.4 CITY-ST-ZIP Naples, FL 34109
TITLE D	NAME SCHUBERT, GUNTER	5.1 TITLE SCHUBERT, GUNTER	5.2 NAME SCHUBERT, GUNTER
STREET ADDRESS 1660 TRADE CENTER WAY #1	CITY-ST-ZIP NAPLES FL 34109	5.3 STREET ADDRESS 6719 Old Banyan Way	5.4 CITY-ST-ZIP Naples, FL 34109
TITLE D	NAME SCHUBERT, GUNTER	6.1 TITLE SCHUBERT, GUNTER	6.2 NAME SCHUBERT, GUNTER
STREET ADDRESS 1660 TRADE CENTER WAY #1	CITY-ST-ZIP NAPLES FL 34109	6.3 STREET ADDRESS 6719 Old Banyan Way	6.4 CITY-ST-ZIP Naples, FL 34109

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:

Gunter H. Schubert
SCHUBERT, GUNTER, DIR. **3/3/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)