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FILED
Feb 27 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S89109

1. Corporation Name

CAPATARA U.S., INC.

Principal Place of Business

Mailing Address

**877 Executive Center Drive West
Suite 303
St. Petersburg, Florida 33702**

3. Date Incorporated or Qualified

10-23-91

3a. Date of Last Report

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

877 Executive Center Dr. W.

Suite, Apt. #, etc.

27

Suite 303

City & State

28

St. Petersburg, FL 33702

Zip

Country

29

30

4. FEI Number

59-3091449

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**Ernest L. Mascara, Esq.
877 Executive Center Dr. W., Suite #303
St. Petersburg, Florida 33702**

10. Name and Address of New Registered Agent

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 of person becoming a registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

11 TITLE

DPS

☐ DELETE

12 NAME

Ray Anning

13 STREET ADDRESS

40 Lesley Lane

14 CITY-ST-ZIP

Oldsmar, Florida 34677

21 TITLE

DV

☐ DELETE

22 NAME

Terry Anning

23 STREET ADDRESS

40 Lesley Lane

24 CITY-ST-ZIP

Oldsmar, Florida 34677

31 TITLE

DT

☐ DELETE

32 NAME

Patricia Anning

33 STREET ADDRESS

40 Lesley Lane

34 CITY-ST-ZIP

Oldsmar, Florida 34677

41 TITLE

☐ DELETE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

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☐ Addition

14. I do 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 located 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ray Anning, President

2-10-97

Date

813-789-3434

Daytime Phone #

CR2E034 (9/96)

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