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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V27482 (1) GARDENTOWN U.S.A., INC. Principal Place of Business Mailing Address 4900 UNIVERSITY DR. DAVIE FL 33322 DAVIE FL 33328-3824											
						1	ate Incorporated or Q	pualified	3a. Date of Le	*	port
Principal	Place of Business		2a. Mailing Ad	dress		4. FE	I Number				lied For
Suita An			26 Suite Ant	# otc			65-0323568		**		Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. C	5. Certificate of Status Desired			\$8.75 Additional Fee Regulred	
City & St	ate		City & Stat	е			ection Campaign Fina	-			Aay Be
Zip	·	Country	28 Zip		Country		ust Fund Contribution his corporation has lia			ded to	
]	25	, ,	29		30		orida Statutes		Yes No	JUI S.	199.032,
	9. Name and	Address of Currer	nt Registered Agen	it	81 Name	10. N	ame and Address of	f New Reg	stered Agent		
48	ellettiere, jeff 180 s.W. 196th L T. Lauderdale f	ANE			83	ddress (P.O	. Box Number is Not	Acceptabl			
					84 City				FL 85	Zip Co	ode
1 D	nt to the provisions o	f Sections 607.050	02 and 607.1508, Fig	orida Statul	tes, the above-named co	orporation s	ubmits this statement	t for the pu	rpose of chang	ing its	registered
office o agent 1	r registered agent, o am familiar with, an	r both, in the State d accept the oblig	e of Florida. Such ch gations of, Section 60	ange was 07.0505, Fi	authorized by the corpororida Statutes.	ration's bos	ard of directors. I here	эру ассер	title appointmen		91010100
office of agent 1 SIGNATURE	r registered agent, o am familiar with, an	ed name of registered agr	ent and title if applicable		l'E Registered Agent signature rec	eration's boa	nstating)		DATE		
office o agent 1 IGNATURE 2.	r registered agent, o am familiar with, an	ed name of registered agr	ent and lifte if applicable			eration's boa			DATE	TORS	IN 12
office of agent if signature. 2. The hame treet address:	r registered agent, o am familiar with, an Signature, typed or print DPT PELLETTIERE 4880 S.W. 19	od name of registered age OFFICERS AN JEFFREY D. 6TH LANE	ent and lifte if applicable	(NOI	TE Registered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	eration's boa	nstating)		DATE ERS AND DIREC	TORS	IN 12
office of agent if signature. 2. THE AME TREET ADDRESS	registered agent, cam familiar with, an Signature, typed or print DPT PELLETTIERE, 4880 S.W. 19 FT. LAUDERD	od name of registered age OFFICERS AN JEFFREY D. 6TH LANE	ent and life if applicable ID DIRECTORS	(NOI	TE Registered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIF	eration's boa	nstating)		DATE ERS AND DIREC	TORS	IN 12
office of agent if IGNATURE 2. TLE MAE IREFT ADURES: TY-ST-ZiP ILE	DPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE	ed narrie of registered age OFFICERS AN JEFFREY D. 6TH LANE ALE FL , DONNA D.	ent and life if applicable ID DIRECTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	eration's boa	nstating)		DATE ERS AND DIREC	TORS	IN 12
office of agent in ag	DPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD S. 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and life if applicable ID DIRECTORS	DELETE	13. 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	eration's boa	nstating)		DATE ERS AND DIREC	TORS	IN 12
office of agent 1 in a	DPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	eration's boa	nstating)		DATE ERS AND DIREC	TORS rige	IN 12 Additio
office of agent 1 ics nature 2. Its max reft address 1 y-s1-zip me for the state of	DPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD S. 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETÉ	13. 1.1 TITLE 1.2 NAME 1.3 STARET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	eration's boa	nstating)		DATE ERS AND DIREC Che	TORS rige	IN 12 Addition
office of agent 1 december 1 dece	DPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETÉ	13. 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	eration's boa	nstating)		DATE ERS AND DIREC Che	TORS rige	IN 12 Additio
office of agent 1 IGNATURE 2. THE MAKE REFLADORES: TY-SL-Z-P THE MAME REFLADORES: TY-SL-Z-P THE MAME REFLADORES: TY-SL-Z-P THE MAME REFLADORES: TY-SL-Z-P THE MAME REFLADORES: TY-SL-Z-P	DPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE	13. 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	eration's boa	nstating)		DATE ERS AND DIRECT Cha	nge	IN 12 Addition Addition Addition
office of agent 1 signature 2. The ame treft address the address treft	DPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETÉ	13. 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	eration's boa	nstating)		DATE ERS AND DIREC Che	nge	IN 12 Additio
office of agent 1 ignature 2. The make refit address 1 y-st-zp the same	PPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE	13. 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	eration's boa	nstating)		DATE ERS AND DIRECT Cha	nge	IN 12 Addition Addition Addition
office of agent 1 ignature 2, ignature 2, ile make reft address 1 y-st-zp tile make reft address 1 ad	PPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE	TE Registered Agent signature ret 13. 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	eration's boa	nstating)		DATE ERS AND DIRECT Cha	nge	IN 12 Additio
office of agent 1 ignature 2. ILE MARE REFLAURES: TY-SL-ZP THE THE MARE REFLAURES: TY-SL-ZP THE	PPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE	13. 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	eration's boa	nstating)		DATE ERS AND DIRECT Cha	TORS rige	IN 12 Additio
office of agent 1 ignature 2, ignature 2, ile make reft address 1 ty-st-zp-tle	PPT PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE DELETE	TE Registered Agent signature ret 13. 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 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	eration's boa	nstating)		DATE ERS AND DIRECT Cha	TORS rige	IN 12 Additio
Office of agent 1 ignature 2. File REFI ADDRES: TY-SI-ZP LIF MME	PELLETTIERE 4880 S.W. 19 FT. LAUDERD DYPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD DYPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE DELETE	TE Registered Agent signature ret 13. 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 5.1 TITLE	eration's boa	nstating)		DATE ERS AND DIRECT Cha	TORS rige	IN 12 Additio
office of agent of agent of agent of agent of the agent o	PELLETTIERE 4880 S.W. 19 FT. LAUDERD DYPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD DYPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE DELETE	TE Registered Agent signature re- 13. 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 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	eration's boa	nstating)		DATE ERS AND DIRECT Cha	nge nge	IN 12 Addition Addition Addition Addition Addition
office of agent 1 iconature 2. Tile Amme Irret Address Ity-S1-Zip Ille Irret Address Ity-S1-Zip Ille Irret Address Ity-S1-Zip Ille Irret Indianame Irret Indianame Ille Irret Indianame Ille Irret Irret Ille Irret Irret Irret Irret Ille Irret	PELLETTIERE 4880 S.W. 19 FT. LAUDERD DYPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD DYPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE DELETE	TE Registered Agent signature re- 13. 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 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	eration's boa	nstating)		DATE ERS AND DIRECT Cha	nge nge	IN 12 Additio Additio Additio
office of agent 1 signature 2. The ame treft address the transfer address the treft	PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD TT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE DELETE	TE Registered Agent signature re- 13. 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	eration's boa	nstating)		DATE ERS AND DIRECT Cha	nge nge	IN 12 Additio Additio Additio
office of agent if SIGNATURE 2. THE THE TAGORES	PELLETTIERE 4880 S.W. 19 FT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD TT. LAUDERD DVPS PELLETTIERE 4880 S.W. 19 FT. LAUDERD	OFFICERS AN OFFICERS AN JEFFREY D. 6TH LANE IALE FL , DONNA D. 6TH LANE	ent and the if applicable ID DIRECTORS	DELETE DELETE DELETE	TE Registered Agent signature re- 13. 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 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	eration's boa	nstating)		DATE ERS AND DIRECT Cha	nge nge	

SIGNATURE: Jeffry O follottier

4-24-97 Date

Daytime Phone #

FILED

May 12 1997 8:00am

Secretary of State