SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F94000001206 (1)**

1. Corporation Name
DAHER AMERICA, INC.

Principal Place of Business
120 STANDIFER
HOUSTON TX 77338

Mailing Address
120 STANDIFER
HOUSTON TX 77338

3. Date Incorporated or Qualified: **03/10/1994**
3a. Date of Last Report: **08/14/1995**

2. Principal Place of Business — 21
Suite, Apt #, etc — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **13-3075047** — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE FL 32301

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 (type for corporate change of registered agent and title if applicable) — (NEW) Registered Agent signature required when new address — DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	DAHER, PATRICK	
STREET ADDRESS	10 PLACE DE LA JOLIETTE	
CITY-ST-ZIP	1300Z MARSEILLE FR	
TITLE	D	☒ DELETE
NAME	MAGNUM, FRANCES	
STREET ADDRESS	10 PLACE DE LA JOLIETTE	
CITY-ST-ZIP	1300Z MARSEILLE FR	
TITLE	D	☒ DELETE
NAME	BAISER, RENEE G	
STREET ADDRESS	10 PLACE DE LE JOLIETTE	
CITY-ST-ZIP	1300Z MARSEILLE FR	
TITLE	D	☒ DELETE
NAME	ZELLER, ALAIN	
STREET ADDRESS	10 PLACE DE LA JOILETTE	
CITY-ST-ZIP	1300Z MARSEILLE FR	
TITLE	P	☐ DELETE
NAME	WESTON, PATRICK H	
STREET ADDRESS	120 STANDIFER	
CITY-ST-ZIP	HUMBLE TX 77338	
TITLE	T	☐ DELETE
NAME	NADARFX, DONALD A	
STREET ADDRESS	120 STANDIFER DR	
CITY-ST-ZIP	HUMBLE TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	P/D/C	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	S/D	☒ Change ☐ Addition
6.2 NAME	Nadorft, Donald A	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 6/7/96 — Daytime Phone #: 713-446-2656

CR2E034 (3/96)