

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Feb 08 1996 8:00 am
Secretary of State

DOCUMENT # 809667 (9)

1. Corporation Name
LORAL AMERICAN BERYLLIUM CORPORATION



Principal Place of Business Mailing Address
1600 TALLEVAST ROAD
P.O. BOX 1087
TALLEVAST FL 34270-8087
34243

3. Date Incorporated or Qualified 02/08/1954
3a. Date of Last Report 03/28/1995
4. FEI Number 59-0768810
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

2. Principal Place of Business
21 1600 Tallevast Road
22 Sarasota, FL
23 34243
24 34243
25
2a. Mailing Address
26 P.O. Box 1087
27
28 Tallevast, FL
29 34270
30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	DEBLASIO, MICHAEL P.	
STREET ADDRESS	600 THIRD AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CHAPELLE, WILLIAM	
STREET ADDRESS	1600 TALLEVAST RD.	
CITY-ST-ZIP	TALLEVAST FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ALLEN JR, GEORGE	
STREET ADDRESS	1800 TALLEVAST RD	
CITY-ST-ZIP	TALLEVAST FL	
TITLE	ASST	<input type="checkbox"/> DELETE
NAME	GOLDSTEIN, KENNETH	
STREET ADDRESS	600 THIRD AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, BERNARD L	
STREET ADDRESS	600 THIRD AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	TARGOFF, MICHAEL B.	
STREET ADDRESS	600 THIRD AVE	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
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 supplement: 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: Bob Langenbach 1/18/96 941 355 5105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)

LORAL

American Beryllium

P.O. Box 1087
Tallevast, FL 34270
(941) 355-5105
FAX (941) 351-3960

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
D	LANZA, FRANK C.	600 THIRD AVENUE	NEW YORK, NY
ASST S	STEIN MCMEEKIN, LISA	600 THIRD AVENUE	NEW YORK, NY
V	THOMPSON, FERDINAND	1600 TALLEVAST RD.	TALLEVAST, FL
V	JACKSON, STEPHEN L.	600 THIRD AVENUE	NEW YORK, NY
V/T	LAPENTA, ROBERT V.	600 THIRD AVENUE	NEW YORK, NY
V	LANGENBACH, BOB	1600 TALLEVAST RD.	TALLEVAST, FL