

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000005281 (0)**

1. Corporation Name

AMEROP SUGAR CORPORATION



Principal Place of Business

701 BRICKELL AVE
 STE 2200
 MIAMI FL 33131
 US

Mailing Address

701 BRICKELL AVE
 STE 2200
 MIAMI FL 33131
 US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

3. Date Incorporated or Qualified
10/11/1994

3a. Date of Last Report
06/20/1995

4. FEI Number
22-2019920

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

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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this report

NOTE: Each box requires a signature, please refer to instructions

DATE

12. OFFICERS AND DIRECTORS

12.1	<input type="checkbox"/> DELETE	C BENHAMOU, MAX 20/22, RUE DE LA VILLE L EVEQUE 75008 PARIS 75008/ FRANCE
12.2	<input type="checkbox"/> DELETE	D VARSANO, SERGE 20/22, RUE DE LA VILLE L EVEQUE 75008 PARIS 75008/France
12.3	<input type="checkbox"/> DELETE	DP RIVERO, JOSE A 701 BRICKELL AVE.,SUITE 2200 MIAMI FL 33131
12.4	<input type="checkbox"/> DELETE	VS HEDREI, STEPHEN A 701 BRICKELL AVE., SUITE 2200 MIAMI FL 33131
12.5	<input type="checkbox"/> DELETE	PCFO JACOBS, JOHN M.R. 701 BRICKELL AVE.,SUITE 2200 MIAMI FL 33131
12.6	<input type="checkbox"/> DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition	1.1 TITLE
13.2		1.2 NAME
13.3		1.3 STREET ADDRESS
13.4		1.4 CITY- ST- ZIP
13.5	<input type="checkbox"/> Change <input type="checkbox"/> Addition	2.1 TITLE
13.6		2.2 NAME
13.7		2.3 STREET ADDRESS
13.8		2.4 CITY- ST- ZIP
13.9	<input type="checkbox"/> Change <input type="checkbox"/> Addition	3.1 TITLE
13.10		3.2 NAME
13.11		3.3 STREET ADDRESS
13.12		3.4 CITY- ST- ZIP
13.13	<input type="checkbox"/> Change <input type="checkbox"/> Addition	4.1 TITLE
13.14		4.2 NAME
13.15		4.3 STREET ADDRESS
13.16		4.4 CITY- ST- ZIP
13.17	<input type="checkbox"/> Change <input type="checkbox"/> Addition	5.1 TITLE
13.18		5.2 NAME
13.19		5.3 STREET ADDRESS
13.20		5.4 CITY- ST- ZIP
13.21	<input type="checkbox"/> Change <input type="checkbox"/> Addition	6.1 TITLE
13.22		6.2 NAME
13.23		6.3 STREET ADDRESS
13.24		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 member 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: Stephen A. Hedrei 1/25/96 (305) 347-4702

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)