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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27588 (3)

1. Corporation Name
EFE NEWS SERVICES (U.S.) INC.



Principal Place of Business NATIONAL PRESS BUILDING 1252 WASHINGTON DC 20045 US	Mailing Address 1209 N. ORANGE ST. WILMINGTON DE 19801-1120 US
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3. Date incorporated or Qualified 01/03/1990	3a. Date of Last Report 02/05/1996
4. FEI Number 52-1653883	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	29
25	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 **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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	SOBRADO-PALOMARES, ALFONSO
STREET ADDRESS	ESPRONCEDA, 32
CITY-ST-ZIP	28003 MADRID, SPAIN
TITLE	VT <input type="checkbox"/> DELETE
NAME	PAJARES, FERNANDO
STREET ADDRESS	1252 NAT'L PRESS BLDG.
CITY-ST-ZIP	WASHINGTON DC
TITLE	V <input type="checkbox"/> DELETE
NAME	LEROUX, ANNE
STREET ADDRESS	UN BLDG RM 484, UN PLAZA
CITY-ST-ZIP	NEW YORK NY
TITLE	V <input type="checkbox"/> DELETE
NAME	RODRIGUEZ LARA, JOSE I.
STREET ADDRESS	2655 LEJEUNE ROAD #1004
CITY-ST-ZIP	CORAL GABLES FL
TITLE	AS <input type="checkbox"/> DELETE
NAME	GAROFALO, GARY B.
STREET ADDRESS	1201 CONNECTICUT AVENUE, NW #700
CITY-ST-ZIP	WASHINGTON DC
TITLE	AT <input type="checkbox"/> DELETE
NAME	LEDON, TERESITA A.
STREET ADDRESS	1252 NAT'L PRESS BLDG
CITY-ST-ZIP	WASHINGTON DC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GOZALO, Miguel Angel
1.3 STREET ADDRESS	Espronceda, 32
1.4 CITY-ST-ZIP	28003 Madrid, Spain
2.1 TITLE	VT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SANCHEZ, EMILIO
2.3 STREET ADDRESS	1252 Nat'l Press Bldg.
2.4 CITY-ST-ZIP	Washington, DC 20045
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Emilio Sanchez **EMILIO SANCHEZ** April 11, 1997 (202) 745-7692

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

efe news services (u.s.) inc.
Spain's International News Agency

1252 National Press Building
Washington, D.C. 20045
Tel: (202) 745-7692
Fax: (202) 393-4119

April 11, 1997



ATTACHMENT

BLOCK 12. OFFICERS AND DIRECTORS

7.1	TITLE:	S
7.2	NAME:	RODRIGUEZ, ENRIQUE BENITO
7.3	ADDRESS:	ESPRONCEDA, 32
7.4	CITY-ST-ZIP:	28003 MADRID, SPAIN