

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000025389 (4)

1. Corporation Name

I.S.M.A. CORP.

Principal Place of Business

3701 N. COUNTRY CLUB DR., #1403
AVENTURA FL 33180

Home Address

3701 N. COUNTRY CLUB DR., #1403
AVENTURA FL 33180



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BERARDI-BELLOCCHI, ISBELIA
3701 N. COUNTRY CLUB DR., #1403
AVENTURA FL 33180

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 607.01(2) and 607.15(4)(b), 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, Sections 607.01(2) and 607.15(4)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY-STATE-ZIP
5. TITLE	6. NAME
7. STREET ADDRESS	8. CITY-STATE-ZIP
9. TITLE	10. NAME
11. STREET ADDRESS	12. CITY-STATE-ZIP
13. TITLE	14. NAME
15. STREET ADDRESS	16. CITY-STATE-ZIP
17. TITLE	18. NAME
19. STREET ADDRESS	20. CITY-STATE-ZIP
21. TITLE	22. NAME
23. STREET ADDRESS	24. CITY-STATE-ZIP
25. TITLE	26. NAME
27. STREET ADDRESS	28. CITY-STATE-ZIP
29. TITLE	30. NAME
31. STREET ADDRESS	32. CITY-STATE-ZIP

PRESIDENT
ISBELIA BERARDI-BELLOCCHI
3701 N. COUNTRY CLUB DR #1403
AVENTURA FLA 33180
VICE-PRESIDENT
MARIO BERARDI
3701 N. COUNTRY CLUB DR #1403
AVENTURA FLA 33180

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 included 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 registered or proposed registered agent, and that my name appears in Block 12 or Block 13 or both, as appropriate, on this annual report or supplemental annual report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or both, as appropriate, on this annual report or supplemental annual report as required by Chapter 607, Florida Statutes.

SIGNATURE: *Sandhya B. Matham* 3-25-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (12/95)