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ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000094013

1. Corporation Name  
MASEFIELD AMERICA, INC.

Principal Place of Business  
2800 PONCE DE LEON BLVD. #130  
CORAL GABLES FL 33134

Mailing Address  
2800 PONCE DE LEON BLVD. #130  
CORAL GABLES FL 33134

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

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

9. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

SIGNATURE  
Signature (typed or printed name of registered agent and the filer) (see 607.0505, Florida Statutes)

12. OFFICERS AND DIRECTORS

TITLE	D	[DELETE]
NAME	Mr. Jim Daley	
STREET ADDRESS	Masefield AG	
CITY-ST-ZIP	Baarerstrasse CH-6300, Zug, Switzerland	
TITLE	PT	[DELETE]
NAME	Mr. Karm Savidi	
STREET ADDRESS	Masefield America, Inc.	
CITY-ST-ZIP	2800 Ponce de Leon Blvd, Ste 130 Coral Gables, FL 33134	
TITLE	V/S	[DELETE]
NAME	Mr. Leon Haywood	
STREET ADDRESS	Masefield America, Inc.	
CITY-ST-ZIP	2800 Ponce de Leon Blvd, Ste 130 Coral Gables, FL 33134	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[Change] [Add]
9000002895329-1
-04/09/99--01091--012
****163.75 ****163.75
[Change] [Add]
[Change] [Add]
[Change] [Add]
[Change] [Add]
[Change] [Add]
[Change] [Add]

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99 APR -1 PM 4:50



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 11/05/1998
- 4. FEI Number: 65-0875890
- 5. Certificate of Status Desired:  Applied For  Not Applicable
- 6. Election Campaign Financing / Trust Fund Contributions:  \$8.75 Additional Fee Required
- 7. This corporation pays the current year's tangible Personal Property Tax:  Yes  No
- 10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04(3)(a), 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. 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, with all other like empowered.

SIGNATURE: [Signature]

3/29/99 305-444-9400

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