

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 # **V09801** (4)

1. Corporation Name
AMI TRADING (U.S.A.), INC.



Principal Place of Business: **3572 W FAIRVIEW ST COCONUT GROVE FL 33133**
Mailing Address: **3572 W FAIRVIEW ST COCONUT GROVE FL 33133**

NEW ADDRESS

2. Principal Place of Business	2a. Mailing Address
21. AMI TRADING (USA) Suite, Apt. #, etc.	26. AMI TRADING (USA) Suite, Apt. #, etc.
22. 1699 CORAL WAY #405 City & State	27. 1699 CORAL WAY #405 City & State
23. MIAMI, FLORIDA Zip	28. MIAMI, FLORIDA Zip
24. 33145 25. USA	29. 33145 30. USA

3. Date Incorporated or Qualified 01/24/1992	3a. Date of Last Report 03/27/1995
4. FEI Number 65-0309713	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

**DAVIS, ROGER BARRY
20451 NW 2ND AVE
SUITE 101
MIAMI FL 33169**

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

11. Pursuant to the provisions of Sections 607.0212 and 607.1503, 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 607.0501, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	NETSKY, MARTIN B.	
STREET ADDRESS	3572 W FAIRVIEW ST	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	NETSKY, TANAGRA	
STREET ADDRESS	3572 W FAIRVIEW ST	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BLASKY, MANUEL	
STREET ADDRESS	3572 W FAIRVIEW ST	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	NETSKY, MARTIN B.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	1699 CORAL WAY SUITE #405	
3. STREET ADDRESS	MIAMI FLORIDA 33145	
4. CITY-ST-ZIP		
7. TITLE	NETSKY, TANAGRA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	1699 CORAL WAY SUITE #405	
23. STREET ADDRESS	MIAMI, FLORIDA 33145	
24. CITY-ST-ZIP		
3. TITLE	BLASKY, MANUEL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	1699 CORAL WAY SUITE #405	
33. STREET ADDRESS	MIAMI FLORIDA 33145	
34. CITY-ST-ZIP		
4. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
6. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME		
63. STREET ADDRESS		
64. 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)(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, 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 of this report, or on an amendment with an addressee.

SIGNATURE: *Martin Netsky*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARTIN NETSKY PRESIDENT

13-27-96 305 854 8890

CR2E034 (12/95)