

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Feb 27 1998 8:00am  
Secretary of State**

|  |   |   |
|--|---|---|
| <b>PROFIT CORPORATION<br/>ANNUAL REPORT<br/>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # V41437 (7)**  
 1. Corporation Name  
**RETAMA USA, INC.**

|  |  |
|--|--|
| Principal Place of Business<br><b>2655 LE JEUNE ROAD<br/>SUITE 611<br/>CORAL GABLES FL 33134</b> | Mailing Address<br><b>701 BRICKELL AVENUE<br/>SUITE 1600 (RFH)<br/>MIAMI FL 33131<br/>US</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|  |   |                      |
|--|---|----------------------|
| 2. Principal Place of Business<br><b>21 Grape Tree 600</b><br>Suite, Apt. #, etc.<br><b>22 Mar Azul - 5A North</b><br>City & State<br><b>23 Key Biscayne, FL</b><br>Zip<br><b>24 33149</b> | 2a. Mailing Address<br><b>26</b><br>Suite, Apt. #, etc.<br><b>27</b><br>City & State<br><b>28</b><br>Zip<br><b>29</b> | Country<br><b>30</b> |
|--|---|----------------------|

|  |                                       |  |
|--|---------------------------------------|--|
| 3. Date Incorporated or Qualified<br><b>06/05/1992</b>   | 4. FEI Number<br><b>65-0339102</b>    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b> |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>    |  |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |  |

9. Name and Address of Current Registered Agent

**HUDSON, ROBERT F., JR.  
701 BRICKELL AVE.  
SUITE 1600  
MIAMI FL 33131-2902**

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | <b>FL</b>   |

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<br><b>D</b>  | <input checked="" type="checkbox"/> DELETE |
| NAME<br><b>CUSTER, JACQUES R.</b>                          |  |
| STREET ADDRESS<br><b>2655 LE JEUNE RD., #611</b>           |  |
| CITY-ST-ZIP<br><b>CORAL GABLES FL</b>                      |  |
| TITLE<br><b>AS- Secretary</b>                              | <input type="checkbox"/> DELETE            |
| NAME<br><b>VEATER, CLAIRE W.</b>                           |  |
| STREET ADDRESS<br><b>10453 SW 114 ST.</b>                  |  |
| CITY-ST-ZIP<br><b>MIAMI FL</b>                             |  |
| TITLE<br><b>President and Director</b>                     | <input type="checkbox"/> DELETE            |
| NAME<br><b>Custer, Caroline H.</b>                         |  |
| STREET ADDRESS<br><b>Grape Tree 600, Mar Azul 5A North</b> |  |
| CITY-ST-ZIP<br><b>Key Biscayne, FL 33149</b>               |  |
| TITLE<br><b>Assitant Secretary</b>                         | <input type="checkbox"/> DELETE            |
| NAME<br><b>Hudson, Jr., Robert F.</b>                      |  |
| STREET ADDRESS<br><b>701 Brickell Avenue, Suite 1600</b>   |  |
| CITY-ST-ZIP<br><b>Miami, FL 33131</b>                      |  |
| 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

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 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 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: *Claire W. Veater* 2/12/98 (305) 232-3908

CR2E034 (10/97)