

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V69638** (7)
1. Corporation Name
PROPERTIES U.S.A., INC.



Principal Place of Business Mailing Address
5820 SW 38TH ST MIAMI FL 33155 US

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 25. Country 29. Country 30. Country

3. Date Incorporated or Qualified **10/08/1992** 3a. Date of Last Report **04/10/1995**
4. FEI Number **65-0362369** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**JARDINES, ANA C.
5820 SW 38TH ST
MIAMI FL 33155**

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 607.0602 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. Thereby accept the appointment as registered agent. I am General with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ NAME, Title, and Address of Signer _____ DATE _____

12. OFFICERS AND DIRECTORS

1. NAME: **PD JARDINES, ANA C.** DELETE
2. STREET ADDRESS: **5820 SW 38TH ST MIAMI FL**
3. CITY, ST, ZIP
4. NAME: DELETE
5. STREET ADDRESS
6. CITY, ST, ZIP
7. NAME: DELETE
8. STREET ADDRESS
9. CITY, ST, ZIP
10. NAME: DELETE
11. STREET ADDRESS
12. CITY, ST, ZIP
13. NAME: DELETE
14. STREET ADDRESS
15. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: Change Addition
2. NAME: Change Addition
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE: Change Addition
6. NAME: Change Addition
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE: Change Addition
10. NAME: Change Addition
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE: Change Addition
14. NAME: Change Addition
15. STREET ADDRESS
16. 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)(k), 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: *Ana C. Jardines*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27/96 **661-0305**

CR2E034 (12/95)