

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M73570

(7)

1. Corporation Name

AMEROPA CAPITAL INC.



Principal Place of Business

Mailing Address

9110 WINDSTONE DR.
~~8751 WEST BROWARD BLVD.~~
COLTEWAA TN 37363
US

9110 WINDSTONE DR.
~~8751 WEST BROWARD BLVD.~~
COLTEWAA TN 37363
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 COLTEWAA TN

28 COLTEWAA TN

24 Zip Country

29 Zip Country

30

9. Name and Address of Current Registered Agent

SANZ, JOSE
199 OCEAN LANE DRIVE
KEY BISCAYNE FL 33149

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 607.0502 and 607.1506, 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

Signature of person providing information for this report

Signature of person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	P.	DELETE
NAME	JOSE SANZ	
STREET ADDRESS	9110 OCEAN LANE DRIVE	
CITY-STATE-ZIP	KEY BISCAYNE FL	
TITLE	T/S	DELETE
NAME	MARIA DOLORES SANZ	
STREET ADDRESS	9110 WINDSTONE DRIVE	
CITY-STATE-ZIP	COLTEWAA TN	
TITLE	A/S	DELETE
NAME	PAUL RACHLIN	
STREET ADDRESS	299 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK NEW YORK	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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	

9110 WINDSTONE DRIVE
COLTEWAA, TN 37363

COLTEWAA, TN 37363

MARCH 11, 1996

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)