

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000089309 (5)

1. Corporation Name

ULTRAMONT PROPERTIES (USA), INC.



Principal Place of Business

115 S.E. 2ND STREET SECOND FLOOR
MIAMI FL 33131

Mailing Address

POST OFFICE BOX 110239
MIAMI FL 33111-0239

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

DEMOS, ANGELO P ESO
1101 BRICKELL AVENUE #1700
MIAMI FL 33131-3153

3. Date Incorporated or Qualified
11/20/1995

3a. Date of Last Report

4. FCI Number

13-2771416

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

10. Name and Address of New Registered Agent

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

Signature of Agent or Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D & PRES- SECY/ TREAS
CONSTANTINO, TEODORO
115 S.E. 2ND STREET SECOND FLOOR
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D VP. ASSY SECY
CONSTANTINO, ALICIA
115 S.E. 2ND STREET SECOND FLOOR
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PAUAYUTIS CONSTANTINO
115 SE 2nd ST 2nd Floor
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CARLOS GOVANTES
115 SE 2nd ST 2nd Floor
MIAMI FL 33131

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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13.

1. TITLE
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95. STREET ADDRESS
96. CITY-ST-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TEODORO CONSTANTINO, DIR.

2-27-96

CR2E034 (12/95)