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AND
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1997 MAY -6 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996 XX-XXXXX 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V32983

1. Corporation Name

ADENATNO - USA, INCORPORATED

Principal Place of Business

8801 N.W. 15 St.
Miami, FL 33172

Mailing Address

8801 N.W. 15 St.
Miami, FL 33172

3. Date Incorporated or Qualified

05/01/1992

3a. Date of Last Report

11/26/96

4. FEI Number

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 c/o Rabobank Nederland

Suite, Apt. #, etc. Legal Dept.

22 245 Park Ave., 36th Floor

City & State

23 New York, NY

Zip

24 10167

Country

25 USA

2a. Mailing Address

26 c/o Rabobank Nederland

Suite, Apt. #, etc. Legal Dept.

27 245 Park Ave., 36th Floor

City & State

28 New York, NY

Zip

29 10167

Country

30 USA

9. Name and Address of Current Registered Agent

Thompson, Enrique
1275 N.W. 120th St.
Miami, FL 33167

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84 City

Plantation

FL

85

Zip Code

33324

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.

SEE ATTACHED

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME Ontaneda, Ramiro
STREET ADDRESS Ave. Juan Tanca Marengo Km. 4 1/2
CITY-ST-ZIP Guayaquil, Ecuador

☒ DELETE

TITLE VP
NAME Ontaneda, Marco Antonio
STREET ADDRESS Ave. Juan Tanca Marengo Km. 4 1/2
CITY-ST-ZIP Guayaquil, Ecuador

☒ DELETE

TITLE S
NAME Ontaneda, Paulina
STREET ADDRESS Ave. Juan Tanca Marengo
CITY-ST-ZIP Guayaquil, Ecuador

☒ DELETE

TITLE T
NAME Feraud, Horacio
STREET ADDRESS 1201 Manati Ave.
CITY-ST-ZIP Coral Gables, FL 33146

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '2

1.1 TITLE D/P/S/T
1.2 NAME Lotufo, Mario
1.3 STREET ADDRESS 245 Park Ave., 36th Floor
1.4 CITY-ST-ZIP New York, NY 10167

☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME Wagner, Willem
2.3 STREET ADDRESS 245 Park Avenue, 36th Floor
2.4 CITY-ST-ZIP New York, New York 10167

☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME Riedlin, Hanno
3.3 STREET ADDRESS 245 Park Avenue, 36th Floor
3.4 CITY-ST-ZIP New York, NY 10167

☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Henrich, George
4.3 STREET ADDRESS 245 Park Avenue, 36th Floor
4.4 CITY-ST-ZIP New York, New York 10167

☐ Change ☒ Addition

5.1 TITLE AS
5.2 NAME Lodish, Alvin D.
5.3 STREET ADDRESS 245 Park Avenue, 36th Floor
5.4 CITY-ST-ZIP New York, NY 10167

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

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:

Alvin D. Lodish, Assistant Secretary 5/5/97 305-374-7580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone #

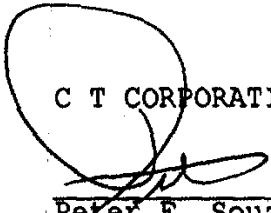
pg 2062

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of ADENATNO - USA, INCORPORATED, a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act (1990), relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

Dated May 5 , 1997

C T CORPORATION SYSTEM


Peter F. Souza

Special Assistant Secretary