

PROFIT
CORPORATION
ANNUAL REPORT

1996-1997



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

DOCUMENT #

\$11000

(4)

Corporation Name

ALYSAB, INC.

FILED
May 08 1997 8:00am
Secretary of State

Principal Place of Business

Mailing Address

BOX N 4837
NASSAU, BAHAMAS -7000

BOX N 4837
NASSAU, BAHAMAS -7000

2. Principal Place of Business

2a. Mailing Address 40 BDPB

1 Suite, Apt. #, etc.

26 ONE S.E. THIRD AVENUE

2 City & State

27 15TH FLOOR

3 Zip

Country

28 MIAMI, FL

29 33131

30 USA

3. Date Incorporated or Qualified
11/06/1990

3a. Date of Last Report
04/14/1995

4. FEI Number

65-0226777

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

BRANT, BARRY
1900 SW THIRD AVE
SUITE 212
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

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

40 BDPB ONE S.E. THIRD AVENUE

83

15TH FL

84 City

MIAMI

FL

85 Zip Code

33131

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPTS ☐ DELETE

NAME LOURDIN, YVES
STREET ADDRESS CHARLOTTE HSE. SHIRLEY ST
CITY-ST-ZIP NASSAU BAHAMAS

TITLE VPD ☐ DELETE

NAME LOURDIN, MATTY
STREET ADDRESS CHARLOTTE HOUSE CHARLOTTE ST.
CITY-ST-ZIP NASSAU BA

TITLE ☐ DELETE

NAME 
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS BARRY BRANT
% BDPB
1 SE THIRD AVE 15TH FLOOR
3.4 CITY-ST-ZIP MIAMI, FL 33131 USA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002185091
-05/20/97--01054--022
***165.00

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:

 BARRY BRANT V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

(305) 379-7000