

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 # 855088 (1)

1. Corporation Name

FAG INTERAMERICANA A.G., INC.



Principal Place of Business

Mailing Address

8175 N.W. 12 ST.
SUITE #110
MIAMI FL 33126-1828

8175 N.W. 12 ST.
SUITE #110
MIAMI FL 33126-1828

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

12/23/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2247941

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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

1.1 TITLE

S
LUTRINGER, RICHARD E
2 OWENOK PARK
WESTPORT CT

DELETE

1.2 NAME

D
SCHWARZ, WALTER
SPITZWEG STRASSE 8
97469 GOCHSHEIM GE

DELETE

1.3 STREET ADDRESS

PD
OLIVO, DIETER
BOSQUE DE ANTEQUERA 113 COLONIA BOSQUE
LA HERRADURA ME

DELETE

1.4 CITY - ST - ZIP

VPT
DITOMASO, GLNO
271 SHELTER ROCK ROAD
STAMFORD CT

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

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