

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F60280

(7)

1. Corporation Name

CABUS U. S. A., INC.

Principal Place of Business

12300 NW 7TH AVE
N MIAMI FL 33168

Mailing Address

12300 NW 7TH AVE
N MIAMI FL 33168



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DUBOSE, PIERRE W. JR.
12300 NW 7TH AVE
N MIAMI FL 33168

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 and 608 of the Florida Statutes, the above named corporation registers this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change is provided for by the corporation's board of directors, and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 608 of the Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

PDS
DUBOSE, PIERRE W JR
650 NE 58TH ST
MIAMI, FL 00000

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

SO
DUBOSE, ROSELIS P.
650 NE 58TH ST.
MIAMI FL

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPE/PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-96 (30) 681-0872

CR2E034 (12/95)