

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 035 ****61.25

0080445

DOCUMENT # F94000000849

1. Corporation Name

ASSOCIATION OF ENTERPRISES AND INDUSTRIES OF SPA
IN INC.

Principal Place of Business

1700 PENNSYLVANIA AVE
SUITE 597
WASHINGTON DC 20006

Mailing Address

1700 PENNSYLVANIA AVE
SUITE 597
WASHINGTON DC 20006



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/21/1994

4. FEI Number

52-1751104

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

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX RD
TALLAHASSEE FL 32303-6643

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature and printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/99

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME CUEVAS, JOSE M
STREET ADDRESS DIEGO DE LEON 50
CITY-ST-ZIP 28006 MADRID SPAIN

TITLE D ☐ DELETE

NAME AGUILAR, JUAN JIMENEZ
STREET ADDRESS DIEGO DE LEON 50
CITY-ST-ZIP 28006 MADRID SPAIN

TITLE D ☐ DELETE

NAME DE LA CASA, JOSE M
STREET ADDRESS DIEGO DE LEON 50
CITY-ST-ZIP 28006 MADRID SPAIN

TITLE PTD ☐ DELETE

NAME PINDADO, JESUS
STREET ADDRESS 1700 PENNSYLVANIA AVE NW, SUITE 597
CITY-ST-ZIP WASHINGTON DC

TITLE S ☐ DELETE

NAME HERRERO, JOSE M
STREET ADDRESS 2000 PENNSYLVANIA AVE, SUITE 3590
CITY-ST-ZIP WASHINGTON DC

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

Please see attached

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/27/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

ASSOCIATION OF ENTERPRISES AND INDUSTRIE

52-1751104

FORM 990

PART V - LIST OF OFFICERS, DIRECTORS,
TRUSTEES AND KEY EMPLOYEES

STATEMENT 4

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JUAN J. MADRID PINDADO DIEGO LION, 50 28006 MADRID, SPAIN	DIRECTOR FULL	118,298.	18,704.	0.
JOSE MARIA CUEVAS DIEGO LION, 50 28006 MADRID, SPAIN	CHAIRMAN PART	0.	0.	0.
JUAN JIMENEZ AGUILAR DIEGO LION, 50 28006 MADRID, SPAIN	DIRECTOR PART	0.	0.	0.
JOSE MARIA LACASA DIEGO LION, 50 28006 MADRID, SPAIN	DIRECTOR PART	0.	0.	0.
KENNETH M. CROSBY C/O MERRILL LYNCH, 3000 K ST., NW, SUITE 620 WASHINGTON, D.C., 20007	DIRECTOR PART	0.	0.	0.
EVERETT E. BRIGGS C/O AMERICAS SOCIETY, 680 PARK AVENUE NEW YORK, NY, 10021	DIRECTOR PART	0.	0.	0.
JOHN BRADEMAS C/O UNIVERSITY OF NEW YORK, 11 WEST 42ND STREET NEW YORK, NY, 10036	DIRECTOR PART	0.	0.	0.
JOHN BURNS C/O VISTA CHEMICAL CORP., 900 THREADNEEDLE HOUSTON, TX, 77079	DIRECTOR PART	0.	0.	0.
GEORGE V. EGGE 1825 EYE STREET, N.W. WASHINGTON, D.C., 20006	DIRECTOR PART	0.	0.	0.
MARTHA MUSE C/O THE TINKER FOUNDATION, 55E 59TH ST., 21ST FLOOR NEW YORK, NY, 10032	DIRECTOR PART	0.	0.	0.

540717-40008-35
F9400000849

ASSOCIATION OF ENTERPRISES AND INDUSTRIES

52-1751104

PEDRO-PABLO KUCZYNSKI C/O WESTFIELD CAPITAL LTD., GRAND BAY PLAZA, 2665 S. BAYSHORE DRIVE, #110 COCONUT GROVE, FL 33133	DIRECTOR PART	0.	0.	0.
JOHN P. FITZPATRICK C/O POWER PLANT DEVELOP. CORP., 4000 CATHEDRAL AVE., SUITE 532B WASHINGTON, DC 20006	DIRECTOR PART	0.	0.	0.
JOHN F. HASSELL, III C/O HASSELL & CO., LTD, 207 EAST BAY ST. CHARLESTON, SC 29401	DIRECTOR PART	0.	0.	0.
YMELDA DIXON 2700 CALVERT ST., NW WASHINGTON, DC 20008	DIRECTOR PART	0.	0.	0.
OCTAVE J. DU TEMPLE C/O AMERICAN NUCLEAT SOCIETY, 14300 128TH ST. KENOSHA, WI 53142	DIRECTOR PART	0.	0.	0.
ALBERTO MARTINEZ PIEDRA DIEGO LEON, 50 28006 MADRID, SPAIN	PRESIDENT PART	0.	0.	0.
PLACIDO DOMINGO DIEGO LEON, 50 28006 MADRID, SPAIN	DIRECTOR PART	0.	0.	0.
TOTALS INCLUDED ON FORM 990, PART V		118,298.	18,704.	0.