

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **F94000006440 (1)**

1. Corporation Name

**ALGERINE INC.**

Principal Place of Business

% **INTERNATIONALE NEDERLANDEN (U.S.) CORP.**  
**135 E. 57TH ST.**  
**NEW YORK NY 10022-2101**

Mailing Address

% **INTERNATIONALE NEDERLANDEN (U.S.) CORP.**  
**135 E. 57TH ST.**  
**NEW YORK NY 10022-2101**

APPROVED  
AND  
FILED

27 MAY -1 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

|                                                                                           |                                |
|-------------------------------------------------------------------------------------------|--------------------------------|
| 3. Date Incorporated or Qualified                                                         | 3a. Date of Last Report        |
| 12/16/1994                                                                                |                                |
| 4. FEI Number                                                                             | Applied For                    |
| 13-3788313                                                                                | 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 delinquent taxes under C. 133.037, Florida Statutes | Yes No                         |
|                                                                                           |                                |

|                                             |                                               |
|---------------------------------------------|-----------------------------------------------|
| 2. Principal Place of Business, %           | 2a. Mailing Address                           |
| 21. <b>ING (U.S.) CAPITAL HOLDINGS CORP</b> | 26. <b>% ING (U.S.) CAPITAL HOLDINGS CORP</b> |
| Suite, Apt. #, etc                          | Suite, Apt. #, etc                            |
| 22. <b>135 EAST 57TH STREET</b>             | 27. <b>135 EAST 57TH STREET</b>               |
| City & State                                | City & State                                  |
| 23. <b>New York, New York</b>               | 28. <b>New York, New York</b>                 |
| Zip                                         | Zip                                           |
| 24. <b>10022-2101</b>                       | 29. <b>10022-2101</b>                         |
| Country                                     | Country                                       |
| 25.                                         | 30.                                           |

|                                                                                                                     |                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent                                                                     | 10. Name and Address of New Registered Agent                                                          |
| <b>ARMOUR, ALAN I</b><br><b>1645 PALM BEACH LAKES BLVD.</b><br><b>SUITE 1200</b><br><b>WEST PALM BEACH FL 33401</b> | 81. Name<br>82. Street Address (P.O. Box Number is Not Acceptable)<br>83.<br>84. City<br>85. Zip Code |
|                                                                                                                     | <b>FL</b>                                                                                             |

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: \_\_\_\_\_

|                            |                        |                                                       |                                          |
|----------------------------|------------------------|-------------------------------------------------------|------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                          |
| 1. TITLE                   | PD                     | 1. TITLE                                              | <del>BRENDA MIXON</del> DIRECTOR         |
| NAME                       | MCSWEEN, ROBERT        | 2. NAME                                               | BRENDA MIXON                             |
| STREET ADDRESS             | 135 E. 57TH ST.        | 3. STREET ADDRESS                                     | ING (U.S.) CAPITAL HOLDINGS CORP         |
| CITY, ST, ZIP              | NEW YORK NY 10022-2101 | 4. CITY, ST, ZIP                                      | 135 EAST 57TH STREET, NY, NY 10022-2101  |
| 5. TITLE                   | V                      | 5. TITLE                                              | DIRECTOR                                 |
| NAME                       | CLARK, BRIAN           | 6. NAME                                               | JOHN RED                                 |
| STREET ADDRESS             | 135 E. 57TH ST.        | 7. STREET ADDRESS                                     | ING (U.S.) CAPITAL HOLDINGS CORP         |
| CITY, ST, ZIP              | NEW YORK NY 10022-2101 | 8. CITY, ST, ZIP                                      | 135 EAST 57TH STREET, NY, NY 10022-2101  |
| 9. TITLE                   | S                      | 9. TITLE                                              | VICE PRESIDENT                           |
| NAME                       | SPEARS, WENDY          | 10. NAME                                              | ERIC BERGVAL                             |
| STREET ADDRESS             | 135 E. 57TH ST.        | 11. STREET ADDRESS                                    | ING (U.S.) CAPITAL HOLDINGS CORP         |
| CITY, ST, ZIP              | NEW YORK NY 10022-2101 | 12. CITY, ST, ZIP                                     | 135 E. 57TH ST., NEW YORK, NY 10022-2101 |
| 13. TITLE                  | D                      | 13. TITLE                                             |                                          |
| NAME                       | ASSENHEIMER, FRED      | 14. NAME                                              |                                          |
| STREET ADDRESS             | 135 E. 57TH ST.        | 15. STREET ADDRESS                                    |                                          |
| CITY, ST, ZIP              | NEW YORK NY 10022-2101 | 16. CITY, ST, ZIP                                     |                                          |
| 17. TITLE                  | D                      | 17. TITLE                                             |                                          |
| NAME                       | LISTER, AMANDA         | 18. NAME                                              |                                          |
| STREET ADDRESS             | 135 E. 57TH ST.        | 19. STREET ADDRESS                                    |                                          |
| CITY, ST, ZIP              | NEW YORK NY 10022-2101 | 20. CITY, ST, ZIP                                     |                                          |
| 21. TITLE                  | D                      | 21. TITLE                                             |                                          |
| NAME                       | STANTON, CHRISTINE     | 22. NAME                                              |                                          |
| STREET ADDRESS             | 135 E. 57TH ST.        | 23. STREET ADDRESS                                    |                                          |
| CITY, ST, ZIP              | NEW YORK NY 10022-2101 | 24. CITY, ST, ZIP                                     |                                          |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 133, Florida Statutes, and that my name appears on Block 12 of Block 13 of this report, or on a document filed with an address.

SIGNATURE:

*Amanda D Lister*

Amanda D Lister

5/1/95

212 446 1532