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FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001692 (0)

1. Corporation Name

PRECIOUS CHEMICALS U.S.A. INC.



Principal Place of Business

175 SEMORAN COMMERCE PARKWAY
APOPKA FL 32703

Mailing Address

175 SEMORAN COMMERCE PARKWAY
APOPKA FL 32703-4682

2. Principal Place of Business

21 2957 ST RD 434

Suite, Apt. #, etc.

22 100

City & State

23 Longwood FL

Zip

24 32779

Country

2a. Mailing Address

26 2957 ST RD 434

Suite, Apt. #, etc.

27 100

City & State

28 Longwood FL

Zip

29 32779

Country

3. Date Incorporated or Qualified

04/04/1996

3a. Date of Last Report

4. FEI Number

06/1210732

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X No

9. Name and Address of Current Registered Agent

AZZARA, LOUIS

175 SEMORAN COMMERCE PARKWAY
APOPKA FL 32703

10. Name and Address of New Registered Agent

81 Name

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

2957 ST RD 434

83 SUITE 100

84 City Longwood

FL

85 Zip Code

32779

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 or director if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME CPD
STREET ADDRESS SHOHER, ITZHAK DR
CITY-ST-ZIP 9 GALGALEI HAPLADADA ST
HERZLIA 46722 ISRAEL

□ DELETE

TITLE

NAME VCVD
STREET ADDRESS WHITEMAN, AHRON
CITY-ST-ZIP 13 JI PERETZ ST
PETACH TIKVA ISRAEL

□ DELETE

TITLE

NAME S
STREET ADDRESS LIEBERSTEIN, EUGENE
CITY-ST-ZIP 2151 LONG RIDGE RD
STAMFORD CT 06903

□ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

□ Change □ Addition

□ Change □ Addition

□ Change □ Addition

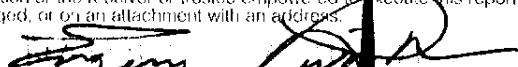
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE



3/2/97 303-320-1422

CR2E034 (9/96)