

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 23 1997 8:00am
Secretary of State

DOCUMENT # F96000005152 (1)

1. Corporation Name

ITL (USA) LIMITED, INC.



Principal Place of Business
2555 E CHAPMAN AVE #620
FULLERTON CA 92631

Mailing Address
2555 E CHAPMAN AVE #620
FULLERTON CA 92631-3621

3. Date Incorporated or Qualified
10/04/1996

3a. Date of Last Report

4. FEI Number
51-0236738

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 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

TITLE	DP	<input type="checkbox"/> DELETE
NAME	COLLINS, MICHAEL	
STREET ADDRESS	2 BLUE HILL PL, BOX 1588	
CITY - ST - ZIP	PEARL RIVER NY 10965	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	BARRISE, MARY GOLDEN	
STREET ADDRESS	2 BLUE HILL PL, BOX 1588	
CITY - ST - ZIP	PEARL RIVER NY 10965	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROBINSON, ALAN S	
STREET ADDRESS	2 BLUE HILL PL, BOX 1588	
CITY - ST - ZIP	PEARL RIVER NY 10965	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MARENCIK, LOUISE	
STREET ADDRESS	2 BLUE HILL PL, BOX 1588	
CITY - ST - ZIP	PEARL RIVER NY 10965	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MIGLIACCIO, ROBERT J	
STREET ADDRESS	75 PARK PL, BOX 9	
CITY - ST - ZIP	BOSTON MA 02116	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Collins, President

1/15/97 (914)
735-1600

Date

Daytime Phone #

0508323

CR2E034 (9/96)