

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K59004

(7)

1. Corporation Name
OASIS USA, INC.



Principal Place of Business

% GIULIO SANTORO
1389 SW 12TH AVE.
POMPANO BCH. FL 33069

Mailing Address

% GIULIO SANTORO
407 LINCOLN RD
MIAMI BCH FL 33139
US

3. Date Incorporated or Qualified
01/18/1989

3a. Date of Last Report
04/13/1995

4. FET Number
65-0093275

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

2a. Mailing Address

21. Suite, Apt., etc.

26. Suite, Apt., etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTORO, GIULIO
407 LINCOLN RD, SUITE 10F
MIAMI BCH FL 33139

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 607.0602 and 607.1505, 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 of Corporation Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

12.1	NAME	VT	DELETE
12.2	STREET ADDRESS	BONANNO, MASSIMO	
12.3	CITY, ST, ZIP	STRADA VICINALE DELLA FIORETTA	
12.4	NAME	CEPENA-ROMA IT	
12.5	STREET ADDRESS		
12.6	CITY, ST, ZIP		
12.7	NAME		
12.8	STREET ADDRESS		
12.9	CITY, ST, ZIP		
12.10	NAME		
12.11	STREET ADDRESS		
12.12	CITY, ST, ZIP		
12.13	NAME		
12.14	STREET ADDRESS		
12.15	CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	Change	Addition
13.2	STREET ADDRESS		
13.3	CITY, ST, ZIP		
13.4	NAME	Change	Addition
13.5	STREET ADDRESS		
13.6	CITY, ST, ZIP		
13.7	NAME	Change	Addition
13.8	STREET ADDRESS		
13.9	CITY, ST, ZIP		
13.10	NAME	Change	Addition
13.11	STREET ADDRESS		
13.12	CITY, ST, ZIP		
13.13	NAME	Change	Addition
13.14	STREET ADDRESS		
13.15	CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 of this report as a registered agent with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GIULIO SANTORO President 2/14/96

(305) 532-4992

CR2E034 (12/95)