

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K75283** (7)  
1. Corporation Name  
**ANSAL CORPORATION**



Principal Place of Business: **C/O. INTERNATIONAL REAL ESTATE ENTERPRISES 13000 S.W. 120TH ST. MIAMI FL 33186 US**  
Mailing Address: **C/O INTERNATIONAL REAL ESTATE ENTERPRISES INC. 13000 S.W. 120TH STREET MIAMI FL 33186 US**

3. Date Incorporated or Qualified: **03/24/1989** 3a. Date of Last Report: **05/11/1995**  
4. FEI Number: **65-0116793** 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 [ ] 2a. Mailing Address: 26 [ ]  
Suite, Apt. #, etc.: 22 [ ] Suite, Apt. #, etc.: 27 [ ]  
City & State: 23 [ ] City & State: 28 [ ]  
Zip: 24 [ ] Country: 25 [ ] Zip: 29 [ ] Country: 30 [ ]

9. Name and Address of Current Registered Agent: **BLACK, JAN M. E 1500 SAN REMO AVE. SUITE 125 CORAL GABLES FL 33146**  
10. Name and Address of New Registered Agent: 81 Name: [ ] 82 Street Address (P.O. Box Number is Not Acceptable): [ ] 83 [ ] 84 City: [ ] 85 Zip Code: **FL**

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 resigning) DATE: [ ]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>PDT</b>	<b>PINZANI, ANTONIO</b> <input type="checkbox"/> DELETE	1.1 TITLE: [ ] Change <input type="checkbox"/> Addition <input type="checkbox"/>	
NAME: <b>PINZANI, ANTONIO</b>	<b>13000 S W 120TH STREET</b>	1.2 NAME: [ ]	
STREET ADDRESS: <b>MIAMI FL</b>	<b>MIAMI FL</b>	1.3 STREET ADDRESS: [ ]	
CITY-ST-ZIP: <b>MIAMI FL</b>		1.4 CITY-ST-ZIP: [ ]	
TITLE: <b>D</b>	<b>LUPINI, LUCIANO</b> <input type="checkbox"/> DELETE	2.1 TITLE: [ ] Change <input type="checkbox"/> Addition <input type="checkbox"/>	
NAME: <b>LUPINI, LUCIANO</b>	<b>13000 S W 120TH STREET</b>	2.2 NAME: [ ]	
STREET ADDRESS: <b>MIAMI FL</b>	<b>MIAMI FL</b>	2.3 STREET ADDRESS: [ ]	
CITY-ST-ZIP: <b>MIAMI FL</b>		2.4 CITY-ST-ZIP: [ ]	
TITLE: <b>S</b>	<b>PINZANI, ELVA</b> <input type="checkbox"/> DELETE	3.1 TITLE: [ ] Change <input type="checkbox"/> Addition <input type="checkbox"/>	
NAME: <b>PINZANI, ELVA</b>	<b>13000 S W 120TH STREET</b>	3.2 NAME: [ ]	
STREET ADDRESS: <b>MIAMI FL</b>	<b>MIAMI FL</b>	3.3 STREET ADDRESS: [ ]	
CITY-ST-ZIP: <b>MIAMI FL</b>		3.4 CITY-ST-ZIP: [ ]	
TITLE: <b>VP</b>	<b>FRAGACHAN, CESAR</b> <input type="checkbox"/> DELETE	4.1 TITLE: [ ] Change <input type="checkbox"/> Addition <input type="checkbox"/>	
NAME: <b>FRAGACHAN, CESAR</b>	<b>13000 S W 120TH STREET</b>	4.2 NAME: [ ]	
STREET ADDRESS: <b>MIAMI FL</b>	<b>MIAMI FL</b>	4.3 STREET ADDRESS: [ ]	
CITY-ST-ZIP: <b>MIAMI FL</b>		4.4 CITY-ST-ZIP: [ ]	
TITLE: [ ]	<input type="checkbox"/> DELETE	5.1 TITLE: [ ] Change <input type="checkbox"/> Addition <input type="checkbox"/>	
NAME: [ ]		5.2 NAME: [ ]	
STREET ADDRESS: [ ]		5.3 STREET ADDRESS: [ ]	
CITY-ST-ZIP: [ ]		5.4 CITY-ST-ZIP: [ ]	
TITLE: [ ]	<input type="checkbox"/> DELETE	6.1 TITLE: [ ] Change <input type="checkbox"/> Addition <input type="checkbox"/>	
NAME: [ ]		6.2 NAME: [ ]	
STREET ADDRESS: [ ]		6.3 STREET ADDRESS: [ ]	
CITY-ST-ZIP: [ ]		6.4 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 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: **PRESIDENT 3/27/96**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: [ ] DATE: [ ] DAYTIME PHONE #: [ ]

CR2E034 (12/95)