

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L39902** (6)

1. Corporation Name
JOSEPH BLOOM U.S.A., INC.



Principal Place of Business Mailing Address
% ELLIOTT HARRIS
111 SW THIRD ST. SIXTH FLOOR
MIAMI FL 33130

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

3. Date Incorporated or Qualified **01/03/1990** 3a. Date of Last Report **02/14/1995**
4. FEI Number **65-0331753** 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

9. Name and Address of Current Registered Agent

HARRIS, ELLIOTT
111 SW THIRD ST
SIXTH FLOOR, MCCORMICK BLDG
MIAMI FL 33130

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 607.0507 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 of Proprietor or Registered Agent (if the same)

Signature of Registered Agent (signature required if not the same)

CA#

12. OFFICERS AND DIRECTORS
1. TITLE DELETE
NAME **DP HARRIS, ELLIOTT**
STREET ADDRESS **111 SW 3RD ST, 6TH FL**
CITY, ST, ZIP **MIAMI FL**
2. TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
3. TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
4. TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
5. TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
6. TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE Change Addition
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP Change Addition
5. TITLE Change Addition
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP Change Addition
9. TITLE Change Addition
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP Change Addition
13. TITLE Change Addition
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP Change Addition
17. TITLE Change Addition
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP Change Addition

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: **ELLIOTT HARRIS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96 (305) 358-0146

CR2E034 (12/95)