

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L55077 (6)
1. Corporation Name
CALOI USA INC.



Principal Place of Business
**703 E. ASHLEY ST.
JACKSONVILLE FL 32202
US**

Mailing Address
**703 E. ASHLEY ST.
JACKSONVILLE FL 32202
US**

3. Date Incorporated or Qualified
03/06/1990

3a. Date of Last Report
04/10/1995

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-2997919	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

**FOXWORTH, ROBERT EARL
703 E. ASHLEY ST.
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent

81 Name
HAGEN, THOMAS E.

82 Street Address (P.O. Box Number is Not Acceptable)
703 E. ASHLEY ST.

83

84 City
JACKSONVILLE

85 Zip Code
FL 32202

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 *Andrew C. Carter* **ANDREW C. CARTER** **6-12-96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CALOI, BRUNO ANTONIO AV GUIDO CALOI, 1331 SAO PAULO, BRAZIL	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CALOI, BRUNO ANTONIO, JR AV GUIDO CALOI, 1331 SAO PAULO, BRAZIL	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CALOI, RICARDO AV GUIDO CALOI, 1331 SAO PAULO, BRAZIL	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MESSIANO, JOSE VINCENTE AV GUIDO CALOI, 1331 SAO PAULO, BRAZIL	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D XAMIER, GERALDO MAGELO D AV GUIDO CALOI, 1331 SAO PAULO, BRAZIL	☒ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FOXWORTH, ROBERT E. 703 E. ASHLEY ST. JACKSONVILLE FL	☒ DELETE	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	HAGEN, THOMAS E. 703 E. ASHLEY ST. JACKSONVILLE, FL 32202	☐ Change ☒ Addition	
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	CARTER, ANDREW C. 703 E. ASHLEY ST. JACKSONVILLE, FL 32202	☐ Change ☒ Addition	
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP		☐ Change ☐ Addition	
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP		☐ Change ☐ Addition	
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP		☐ Change ☐ Addition	
61 TITLE 62 NAME 63 STREET ADDRESS 64 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 or person in power to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE: *Andrew C. Carter* **Andrew Carter** **6-12-96** **904-355-5547**

CR2E034 (12/95)