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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 13 1996 8:00 am
Secretary of State

DOCUMENT # L83438

(6)

1. Corporation Name

GUY SALMON USA, INC.

Principal Place of Business

110 S.E. 6TH STREET
28TH FLOOR
FT LAUDERDALE FL 33301

Mailing Address

C/O JOHN DAMIAN
P O BOX 22776
FT LAUDERDALE FL 33335
US

2. Principal Place of Business

2a. Mailing Address

21 Sub., Apt. #, etc.

26 Sub., Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, DENNIS DUSTIN
110 S.E. 6TH STREET
28TH FLOOR
FT. LAUDERDALE FL 33301

81 Name

Norman D. Tripp

82 Street Address (P.O. Box Number is Not Acceptable)

Tripp, Scott, Conklin & Smith

83

110 Southeast Sixth Street, 28th Floor

84 City

Fort Lauderdale

FL

85

Zip Code

33301

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE

/Norman D. Tripp

12. OFFICERS AND DIRECTORS

TITLE

VD
CLARK, W. MACDONALD
110 S.E. 6TH ST. - 29 FL
FT. LAUDERDALE FL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V
ARMSTRONG, FRANK
110 SE 6TH ST 29TH FLOOR
FT. LAUDERDALE FL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

AS
PICKUP, ROBERT E., JR.
110 S.E. 6TH ST. - 29 FL
FT. LAUDERDALE, F

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

TAS
BURNS, BRENT D
110 SE 6TH ST 30TH FL
FT LAUDERDALE FL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D
MORSE, EDWARD J
1240 N FEDERAL HWY
FT LAUDERDALE FL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE

P/S/D/C

1.2 NAME

COAB, D. Keith

1.3 STREET ADDRESS

110 SE 6TH ST.

1.4 CITY - ST - ZIP

FT. LAUDERDALE FL

2.1 TITLE

VD

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

T/A/S/D

3.2 NAME

Menendez, N. Maria

3.3 STREET ADDRESS

110 SE 6TH ST.

3.4 CITY - ST - ZIP

FT. LAUDERDALE FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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:

/N. Maria Menendez

2/6/96 (305) 525-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)