

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
SUNSHINE STATE
DIVISION OF CORPORATIONS

DOCUMENT # P03876

(0)

MECORAL PROPERTIES N.V.

1210

Principal Place of Business

%B. MACKAY BROWN, ESO.
7100 N. KENDALL DRIVE, SUITE 100
MIAMI FL 33156

Main Address

%B. MACKAY BROWN, ESO.
7100 N. KENDALL DRIVE, SUITE 100
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

BROWN, B. MACKAY
ONE DATRAN CENTER #1700
9100 S. DADELAND BLVD.
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Numbers Not Accepted)

83

84 City

FL 85 Zip Code

11. Public notice of this report will be given by the Secretary of State in the Florida Sunlight Access to Government Act, Chapter 218, Florida Statutes, for the purpose of changing its registered office or principal place of business. The Secretary of State will also publish notice of this report in the Florida Sunlight Access to Government Act, Chapter 218, Florida Statutes, for the purpose of changing its registered office or principal place of business. The Secretary of State will also publish notice of this report in the Florida Sunlight Access to Government Act, Chapter 218, Florida Statutes, for the purpose of changing its registered office or principal place of business.

SIGNATURE

12. Signature of Officer or Director

D
CORPORATE AGENTS N.V.
3 L.B. SMITHPLEIN
NETHERLANDS ANTILLES

[] Change [] Addition

D
GHEZZI, GIOVANNI
VIA CATTEDRALE 4 CH
SWITZERLAND

[] Change [] Addition

D
HALLEY, LUCIUS A.
3 L.B. SMITHPLEIN
NETHERLANDS ANTILLES

[] Change [] Addition

D
SANZ, JOSEPH A
9100 S. DADELAND BLVD., PH
MIAMI FL

[] Change [] Addition

D
SANZ, JOSEPH A
9100 S. DADELAND BLVD., PH
MIAMI FL

[] Change [] Addition

D
SANZ, JOSEPH A
9100 S. DADELAND BLVD., PH
MIAMI FL

[] Change [] Addition

13. Signature of Officer or Director

14. Signature of Officer or Director

15. Signature of Officer or Director

16. Signature of Officer or Director

17. Signature of Officer or Director

18. Signature of Officer or Director

19. Signature of Officer or Director

20. Signature of Officer or Director

21. Signature of Officer or Director

22. Signature of Officer or Director

23. Signature of Officer or Director

24. Signature of Officer or Director

25. Signature of Officer or Director

26. Signature of Officer or Director

27. Signature of Officer or Director

28. Signature of Officer or Director

29. Signature of Officer or Director

30. Signature of Officer or Director

31. Signature of Officer or Director

32. Signature of Officer or Director

33. Signature of Officer or Director

34. Signature of Officer or Director

35. Signature of Officer or Director

36. Signature of Officer or Director

37. Signature of Officer or Director

38. Signature of Officer or Director

39. Signature of Officer or Director

40. Signature of Officer or Director

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96 305-670-8400

CR2E034 (12/95)