

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 # **P10472** (9)

1. Corporation Name

ALEXIS NIHON U S A CORPORATION

Principal Place of Business

Mailing Address

**10201 HAMMOCKS BLVD., STE. 150
MIAMI FL 33196**

**10201 HAMMOCKS BLVD., STE. 150
MIAMI FL 33196**



3. Date Incorporated or Qualified

06/17/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

94-2992459

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

**SZUCS, JOSEPH L.
10201 HAMMOCKS BLVD., STE. 150
MIAMI FL 33196**

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 607.0502 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 or director

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **CPD
MASSICOTTE, PAUL J.**
STREET ADDRESS **320 SIMCOE ST.**
CITY-STATE-ZIP **MONTREAL, QUEBEC**

TITLE ☐ DELETE

NAME **VD
WETHERLY, IAN**
STREET ADDRESS **8 HUDSON WESTMARK**
CITY-STATE-ZIP **MONTREAL, QUEBEC**

TITLE ☒ DELETE

NAME **ASD
MICHELIN, DONALD R.**
STREET ADDRESS **6380 COTE DE LIESSE**
CITY-STATE-ZIP **MONTREAL, QUEBEC**

TITLE ☒ DELETE

NAME **AS
COTE, MIMI**
STREET ADDRESS **773 HARTLAND OUTERMONT**
CITY-STATE-ZIP **MONTREAL, QUEBEC**

TITLE ☐ DELETE

NAME **V
SZUCS, JOSEPH L.**
STREET ADDRESS **10201 HAMMOCKS BLVD #150**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE ☐ Change ☐ Addition

21 NAME

22 STREET ADDRESS

23 CITY-STATE-ZIP

3. TITLE ☒ Change ☐ Addition

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME

42 STREET ADDRESS

43 CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME

52 STREET ADDRESS

53 CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

61 NAME

62 STREET ADDRESS

63 CITY-STATE-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 in an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

382-3377

CR2E034 (12/95)