

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P15740

(4)

1. Corporation Name

STOCKS & STOCKS (U.S.A.), INC.



Principal Place of Business

3301 CORAL WAY
BOX 45
MIAMI FL 33145

Mailing Address

3301 CORAL WAY
BOX 45
MIAMI FL 33145-2264

3. Date Incorporated or Qualified
08/28/1987

3a. Date of Last Report
04/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FET Number
76-0132931

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

RICHARD J. LEE P.A.
2655 LE JEUNE RD.
5TH FLOOR
CORAL GABLES FL 33134

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 607.0502 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME FARENHEM, DERRI M.
STREET ADDRESS 3605 KATY FRWY #200
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE D
NAME PORTEOUS, SIMON
STREET ADDRESS 3301 CORAL WAY BOX 45
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE ST
NAME FARENHEM, ALLEN
STREET ADDRESS 3301 CORAL WAY
CITY-ST-ZIP MIAMI FL 33145

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDT
1.2 NAME PORTEOUS, SIMON
1.3 STREET ADDRESS 3301 CORAL WAY
1.4 CITY-ST-ZIP MIAMI, FL 33145

☒ Change ☐ Addition

2.1 TITLE VD
2.2 NAME AMOILS, DENNIS
2.3 STREET ADDRESS 3301 CORAL WAY
2.4 CITY-ST-ZIP MIAMI FL 33145

☐ Change ☒ Addition

3.1 TITLE SD
3.2 NAME GASS, SHERI
3.3 STREET ADDRESS 3301 CORAL WAY
3.4 CITY-ST-ZIP MIAMI FL 33145

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE

Simon Porteous

8/20/97

(305) 441-0952

CR2E034 (9/96)