

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P21934 (5)

1. Corporation Name
FIDINAM (U.S.A.) INC.

Principal Place of Business

**11811 NORTH FREEWAY, SUITE 630
FIDINAM INVESTMENT CONSULTING, INC.
HOUSTON TX 77060**

Mailing Address

**11811 NORTH FREEWAY, SUITE 630
FIDINAM INVESTMENT CONSULTING, INC.
HOUSTON TX 77060**

**APPROVED
AND
FILED**

95 APR 18 PM 5:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

74-1919565

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**

6. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **11811 North Freeway**

2a. Mailing Address

26 **11811 North Freeway**

Suite, Apt. #, etc.

22 **Suite 300**

Suite, Apt. #, etc.

27 **Suite 300**

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.01402 and 607.1538, 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 of Registered Agent or Secretary of Corporation)

(Signature of Registered Agent or Secretary of Corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	ARRA, GIORGIO	43 ROYAL PALM DR.	FT. LAUDERDALE FL
V	TOMBARI, MICHAEL G	11811 NORTH FREEWAY #630	HOUSTON TX 77060
S	HATFIELD, KENNETH L.	11811 NORTH FREEWAY #630	HOUSTON TX
T	GROUNDS, STEWART	11811 NORTH FREEWAY #630	HOUSTON TX 77060
D	RANGER, PETER	N. ATLANTIC SOCIETE D'ADMINISTRATION 5 AVE	LAURENT, MONTE CARLO
D	JONES, KENNETH	N. ATLANTIC SOCIETE D'ADMINISTRATION 5 AVE	LAUREN, MONTE CARLO

14 NAME	15 STREET ADDRESS	16 CITY, ST, ZIP	Change	Addition
21 NAME	22 STREET ADDRESS	23 CITY, ST, ZIP	☒	☐
24 NAME	25 STREET ADDRESS	26 CITY, ST, ZIP	☒	☐
27 NAME	28 STREET ADDRESS	29 CITY, ST, ZIP	☒	☐
30 NAME	31 STREET ADDRESS	32 CITY, ST, ZIP	☐	☐
33 NAME	34 STREET ADDRESS	35 CITY, ST, ZIP	☐	☐
36 NAME	37 STREET ADDRESS	38 CITY, ST, ZIP	☐	☐
39 NAME	40 STREET ADDRESS	41 CITY, ST, ZIP	☐	☐
42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐
45 NAME	46 STREET ADDRESS	47 CITY, ST, ZIP	☐	☐
48 NAME	49 STREET ADDRESS	50 CITY, ST, ZIP	☐	☐
51 NAME	52 STREET ADDRESS	53 CITY, ST, ZIP	☐	☐
54 NAME	55 STREET ADDRESS	56 CITY, ST, ZIP	☐	☐
57 NAME	58 STREET ADDRESS	59 CITY, ST, ZIP	☐	☐
60 NAME	61 STREET ADDRESS	62 CITY, ST, ZIP	☐	☐
63 NAME	64 STREET ADDRESS	65 CITY, ST, ZIP	☐	☐

14. I 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)(b), 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: Michael G. Tombari
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

3/24/95 (713) 820-0747
(Typed Name)