

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

1-24-96 B-0122-nc

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Division of Corporations
and State Enterprises
CORPORATION

DOCUMENT # **P36598** (1)

ELLESSE U.S.A., INC.



7000 W. PALMETTO PARK RD.
STE. 600
BOCA RATON FL 33433

7000 W. PALMETTO PARK RD.
STE. 600
BOCA RATON FL 33433

3. Date incorporated or qualified 12/05/1991	3a. Date of Last Report 01/18/1995
4. FEI Number 13-2999688	Applied For Not Applicable
5. Certain Federal Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that I am a resident of the State of Florida, and I am duly qualified to act as a registered agent for the purpose of changing its registered office. I am duly qualified to act as a registered agent for the purpose of changing its registered office. I am duly qualified to act as a registered agent for the purpose of changing its registered office.

- 12. PD ALTICE, HOMER I.
7000 W. PALMETTO PARK RD., STE. 600
BOCA RATON FL 33433
- VD ALTICE, CAROLE J.
7000 W. PALMETTO PARK RD., STE. 600
BOCA RATON FL 33433
- VD BAKER, ELAINE A.
7000 W. PALMETTO PARK RD., STE. 600
BOCA RATON FL 33433
- STD JACKSON, PAUL N.
7000 W. PALMETTO PARK RD., STE. 600
BOCA RATON FL 33433

13. NAME	ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1996
ALTICE, HOMER I.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ALTICE, CAROLE J.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
BAKER, ELAINE A.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
JACKSON, PAUL N.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that I am a resident of the State of Florida, and I am duly qualified to act as a registered agent for the purpose of changing its registered office. I am duly qualified to act as a registered agent for the purpose of changing its registered office. I am duly qualified to act as a registered agent for the purpose of changing its registered office.

SIGNATURE: *Paul N. Jackson* **Paul N. JACKSON** TREAS

1/6/96 417 362-9196

CR2E034 (12/95)