

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000004325 (6)

1. Corporation Name

ANSA MCAL (U.S.) INC.



Principal Place of Business

8249 NW 36TH STREET
SUITE 205
MIAMI FL 33166
US

Mailing Address

8249 NW 36TH STREET
SUITE 205
MIAMI FL 33166
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., Etc.

26 Suite, Apt., Etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1600
MIAMI FL 33131

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 607.0102 and 607.1305, 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 607.0805, Florida Statutes.

SIGNATURE

Signature type to print name of officer or director

Signature type to print name of officer or director

Date

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	DP	☐ DELETE
NAME	OBRIEN, CONRAD	
STREET ADDRESS	8249 NW 36TH STREET, SUITE 205	
CITY-STATE-ZIP	MIAMI FL	
2	D	☒ DELETE
NAME	SABGA, ANTHONY N	
STREET ADDRESS	201 S. BISCAYNE BLVD. SUITE 1600	
CITY-STATE-ZIP	MIAMI FL	
3	DS	☒ DELETE
NAME	MANSOOR, MICHAEL K	
STREET ADDRESS	201 S. BISCAYNE BLVD. SUITE 1600	
CITY-STATE-ZIP	MIAMI FL	
4	D	☒ DELETE
NAME	SABGA, A. NORMAN	
STREET ADDRESS	201 S. BISCAYNE BLVD. SUITE 1600	
CITY-STATE-ZIP	MIAMI FL	
5	D/S	☐ DELETE
NAME	SYMONDS, TAFT	
STREET ADDRESS	201 S. BISCAYNE BLVD, SUITE 1600	
CITY-STATE-ZIP	MIAMI FL	
6		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13	1	NAME
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3	STREET ADDRESS	
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63	STREET ADDRESS	
64	CITY-STATE-ZIP	

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CONRAD O'BRIEN 03/13/96 (305)599-8766

CR2E034 (12/95)