

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

**FILED**

**Apr 29 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000022741 (1)**  
 1. Corporation Name  
**ASSIST-CARD MARKETING (USA), INC.**



Principal Place of Business <b>1001 S BAYSHORE DR MIAMI FL 33131</b>	Mailing Address <b>1001 S BAYSHORE DR MIAMI FL 33131-4900</b>
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3. Date Incorporated or Qualified <b>03/24/1993</b>	3a. Date of Last Report <b>04/17/1996</b>
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2. Principal Place of Business 21 <b>1001 Brickell Bay Drive</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>1001 Brickell Bay Drive</b> Suite, Apt. #, etc.
22 City & State <b>Miami, FL</b>	27 City & State <b>Miami, FL</b>
23 Zip <b>33131</b>	28 Zip <b>33131</b>
25 Country <b>Dade</b>	29 Country <b>Dade</b>

4. FEI Number <b>65-0402292</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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  
**CADRECHE, ATILIO O**  
**1001 S. BAYSHORE DR.**  
**S- 2302**  
**MIAMI FL 38131**

10. Name and Address of New Registered Agent

81 Name <b>CADRECHE, ATILIO O</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>1001 BRICKELL BAY DRIVE</b>	
83 <b>SUITE 2302</b>	
84 City <b>MIAMI</b>	85 Zip Code <b>FL 33131</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>KEGLEVICH, NICOLAS</b>	
STREET ADDRESS <b>1001 S BAYSHORE DR</b>	
CITY- ST- ZIP <b>MIAMI FL 33131</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>CADRECHE, OMAR</b>	
STREET ADDRESS <b>1001 S. BAYSHORE DR.</b>	
CITY- ST- ZIP <b>MIAMI FL</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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]* **04-23-97** **(305) 381-9969**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)