

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000036533

1. Corporation Name

Ourse (U.S.A.), Inc.

Principal Place of Business

2801 S.W. 31 Ave.
Miami, FL 33133

Mailing Address

2801 S.W. 31 Ave.
Miami, FL 33133

3. Date incorporated or Qualified

05/19/93

3a. Date of Last Report

07/05/95

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country 30

4. FFI Number

95-4173234

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. 190.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

AMKGS Registered Agents, Inc.
1980 Sunbank International Center
One S.E. 3rd Avenue
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name: David M. McDonald, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 1393 S.W. 1st St.
83 Suite 200
84 City: Miami FL 85 Zip Code: 33135

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

David M. McDonald

David M. McDonald, Registered Agent

03/05/96

12. OFFICERS AND DIRECTORS

TITLE	D/V/S	<input checked="" type="checkbox"/> DELETE
NAME	Alain C. De Grelle	
STREET ADDRESS	2801 S.W. 31 Ave.	
CITY, ST, ZIP	Coconut Grove, FL 33133	
TITLE	D/P/S	<input checked="" type="checkbox"/> DELETE
NAME	David Sharples	
STREET ADDRESS	2801 S.W. 31 Ave.	
CITY, ST, ZIP	Coconut Grove, FL 33133	
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	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Maxine Williams	
13 STREET ADDRESS	2801 S.W. 31 Ave.	
14 CITY, ST, ZIP	Miami, FL 33133	
21 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Jorge Marcelo Vazquez Chavez	
23 STREET ADDRESS	2801 S.W. 31 Ave.	
24 CITY, ST, ZIP	Miami, FL 33133	
31 TITLE	D/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Paz Paulette Chaigneau Rojas	
33 STREET ADDRESS	2801 S.W. 31 Ave.	
34 CITY, ST, ZIP	Miami, FL 33133	
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		

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***208.75

3-22

SIGNATURE:

Maxine Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96

(305) 446-2275

CR2E034 (12/95)