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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P93000036533 (6)**

OURSE (U.S.A.), INC.

STREET ADDRESS

SIGNATURE:

CHY ST 77

Principal Place of Business Mailing Address 2801 S.W. 318T AVE. 2801 S.W. 31ST AVE. COCONUT GROVE FL 33133-3511 COCONUT GROVE FL 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 05/19/1993 03/22/1996 4. FEt Number 2. Principal Place of Business 2a. Mailing Address Applied For 95-4173234 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zφ Country Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name MCDONALD, DAVID M 1393 SW 1ST ST Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 MIAMI FL 33135 A4 Zip Code 11. Poisaant 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 for 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 if an farm ar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation type. For printed name of registered agent and offerd applicable (NOTE Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS (96/6)13. DELFTE Change Addition 1.1 TITLE TOTALE WILLIAMS, MAXINE WILLIAMS MAZINE NAM: 1.2 NAME 2801 S.W. 31 AVE. STREET ADDRESS 1.3 STREET ADDRESS COCONUT GROVE FL 33133 1.4 CITY - ST- ZIP **CITY 51-26** DELETE Change Addition TIT E 21 TITLE JORGE MARCELO VAZQUEZ CHAVEZ NAME 2.2 NAME 2810 S.W. 31 AVE 2.3 STREET ADDRESS STREET ACORESS **COCONUT GROVE FL 33133** CHY ST-Zer 2 4 CHY-ST-ZIP DELETE Change Addition 31 TITLE THE PAZ PAULETTE CHAIGNEAU ROJAS NAME 3.2 NAME 2801 S.W. 31ST AVE. 3.3 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CHY-ST ZIP 3.4. CITY - \$1 - 2IP DELETE Change Addition True 4.1 TITLE 4. 2 NAME NAM 4.3 STREET ADDRESS STREET ADJUSTED 4.4 CITY-ST-ZIP $C(T_1 \cdot S_1 \cdot 7)P$ DELETE Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAM: 5.3 STREET ADORESS STREET ADDRESS CITY-51-7F 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE HUE 6.2 NAME NAMI

> **63 STREET ADDRESS** 64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this bling 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21 1997 8:00am Secretary of State

