

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 JAN 22 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000045800 (8)

1. Corporation Name

VITECH AMERICA, INC.



Principal Place of Business

8807 NW 23 STREET
MIAMI FL 33172

Mailing Address

8807 NW 23 STREET
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/24/1993

3a. Date of Last Report

01/17/1995

4. FEI Number

65-0419086

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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. 199.032,
Florida Statutes

X

Yes

□

No

10. Name and Address of New Registered Agent

TATICH, PHILIP

601 S LAKE DESTINY

THE MAITLAND GREEN BLDG SUITE 200

MAITLAND FL 32751

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 607.0502 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

Signature, typed or printed name of registered agent and the corporation.

(If not, Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

□ DELETE

1. TITLE

PD
ST LAURENT, WILLIAM
8807 NW 23RD ST
MIAMI FL

2. TITLE

VDS
ST LAURENT, GEORGES I
8807 NW 23 ST
MIAMI FL

3. TITLE

T
ASHER, MITCHELL
8807 NW 23 ST
MIAMI FL

4. TITLE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

□ Change □ Addition

1. TITLE

PD
WILLIAM C. ST. LAURENT
8807 NW 23 ST
MIAMI, FL 33172

2. TITLE

□ Change □ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

VDS
MITCHELL E. ASHER
8807 NW 23 ST
MIAMI, FL 33172

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registrar 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MITCHELL E. ASHER

Date Daytime Phone

CR2E034 (12/95)