

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000087544 (0)

1. Corporation Name

CATENA BUILDING INDUSTRY USA, INC.



Principal Place of Business

Mailing Address

1396 BAYSHORE DRIVE  
TERRA CEIA FL 34250

1396 BAYSHORE DRIVE  
TERRA CEIA FL 34250

2. Principal Place of Business

2a. Mailing Address

21 924 5<sup>th</sup> ST. W

26 924 5<sup>th</sup> ST. W.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 PALMETTO, FL

28 PALMETTO, FL

24 Zip

25 Country

29 Zip

30 Country

34221

USA

34221

3. Date Incorporated or Qualified

3a. Date of Last Report

12/02/1994

04/21/1995

4. FEI Number

Applied For

65-0537044

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. 199.032, Florida Statutes

Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VAN DER KOLK, HANS  
1398 BAYSHORE DRIVE  
TERRA CEIA FL 34250

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	VAN DER KOLK, HANS	
STREET ADDRESS	1398 BAYSHORE DRIVE	
CITY-ST-ZIP	TERRA CEIA FL 34250	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CATENA, FRANCO	
STREET ADDRESS	VIA MONTEGALLO, # 45	
CITY-ST-ZIP	OSIMO (AN), ITALY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HEREMANS, RONALD	
STREET ADDRESS	EUG. WOUTERSSTRAAT 51	
CITY-ST-ZIP	2200 HEIST.OP.DEN BERG	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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:

*[Handwritten Signature]*

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HANS VAN DER KOLK

4/11/96

Date

941 723-0674

Daytime Phone #

CR2E034 (12/95)