


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

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT -1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000024742

1. Corporation Name

HOMELAND U.S.A., INC.

Principal Place of Business

Mailing Address

8251 N.W. 66TH STREET
MIAMI FL, 33166

8251 N.W. 66TH STREET
MIAMI FL, 33166

3. Date Incorporated or Qualified

3a. Date of Last Report

MARCH 28TH, 1995

1996

4. FEI Number

65-0567507

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

ANTONIO D. CONTI

1299 S.E. 7TH AVENUE #12-202

DANIA FL, 33004

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 authorized, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Antonio D. Conti 04/16/97

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PRESIDENT ☐ DELETE
NAME: ANTONIO D. CONTI
STREET ADDRESS: 1299 S.E. 7TH AVENUE #12-202
CITY-STATE-ZIP: DANIA FL, 33004

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE: SECRETARY ☐ DELETE
NAME: MARIO MARCHIANI
STREET ADDRESS: 1299 S.E. 7TH AVENUE #12-202
CITY-STATE-ZIP: DANIA FL, 33004

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE: VICE-PRESIDENT ☐ DELETE
NAME: CLAUDIO LORCA
STREET ADDRESS: 8251 NW 66TH STREET
CITY-STATE-ZIP: MIAMI FL, 33004

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE: TREASURER ☐ DELETE
NAME: ROSALINA APARECIDA LORCA
STREET ADDRESS: 8251 NW 66TH STREET
CITY-STATE-ZIP: MIAMI FL, 33166

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/97

Date

(805) 5929151

Daytime Phone #

CR2E034 (9/96)