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 # **P95000044976 (5)**

NC

1. Corporation Name

SOUTH AMERICAN TECHNICAL AND CONSULTING, INC.

SOUTH AMERICAN AND EUROPE TRADING AND CONSULTING INC.

Principal Place of Business
3212 S. OCEAN BLVD.
UNIT 706-A
HIGHLAND BEACH FL 33487

Mailing Address
3212 S. OCEAN BLVD.
UNIT 706-A
HIGHLAND BEACH FL 33487

3. Date Incorporated or Qualified: 06/12/1995
3a. Date of Last Report:

2. Principal Place of Business
21 2501 N.W. 74th AV.
22 Suite, Apt. #, etc
23 City & State: MIAMI
24 Zip: 33122
25 Country: FL

2a. Mailing Address
26 2501 N.W. 74th AV
27 Suite, Apt. #, etc
28 City & State: MIAMI
29 Zip: 33122
30 Country: FL

4. FEI Number: 65-0590385 — 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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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) of individual signing on behalf of the Registered Agent — Date: Registered Agent Signature required after transmitting — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BAYER PETER	1.2 NAME	
STREET ADDRESS	SCHUSELKASTR. 4/12	1.3 STREET ADDRESS	
CITY-ST-ZIP	1150 WIEN, AUSTRIA	1.4 CITY-ST-ZIP	
TITLE	DIRECTOR ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BAYER FRANZ	2.2 NAME	
STREET ADDRESS	HEDERICHGASSE 19	2.3 STREET ADDRESS	
CITY-ST-ZIP	1100 VIENNA, AUSTRIA	2.4 CITY-ST-ZIP	
TITLE	SECRETARY ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CATHERINE BENNETT	3.2 NAME	
STREET ADDRESS	79 W 42nd	3.3 STREET ADDRESS	
CITY-ST-ZIP	07002 BAYONNE, N.J.	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	700001925997 ☐ Change ☐ Addition
NAME		5.2 NAME	-08/20/96--0104D--009
STREET ADDRESS		5.3 STREET ADDRESS	***225.00
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	CWC 8/14/96
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: BAYER FRANZ — 3.8.1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)