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 # **P95000066259 (9)**

1. Corporation Name
SELCAS, INC.

Principal Place of Business
100 N BISCAYNE BLVD
21ST FLOOR
MIAMI FL 33132-2306

Mailing Address
100 N BISCAYNE BLVD
21ST FLOOR
MIAMI FL 33132-2306

3. Date Incorporated or Qualified: 08/25/1995
3a. Date of Last Report

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt #, etc. (22) / Suite, Apt #, etc. (27)
City & State (23) / City & State (28)
Zip (24) Country (25) / Zip (29) Country (30)

4. FEI Number: [X] 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 [X] No

9. Name and Address of Current Registered Agent
~~WOOLBRIDGE~~, FREDERICK JR WOODBRIDGE
100 N BISCAYNE BLVD
21ST FLOOR
MIAMI FL 33132-2306

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 corporate officer and title if applicable — NOTE: Registered Agent's signature required on new filing — DATE

12. OFFICERS AND DIRECTORS

TITLE	~~D~~ [X] DELETE
NAME	~~SUCCAR, ELVIRA~~
STREET ADDRESS	~~9300 BAY HARBOR TER APT 7D~~
CITY-ST-ZIP	~~BAY HARBOR ISLANDS FL 33154~~
TITLE	D [ ] DELETE
NAME	S. DE HELO, CARMEN
STREET ADDRESS	9300 BAY HARBOR TER APT 7D
CITY-ST-ZIP	BAY HARBOR ISLANDS FL 33154
TITLE	D [ ] DELETE
NAME	S. DE HELO, SCARLETT S
STREET ADDRESS	9300 BAY HARBOR TER APT 7D
CITY-ST-ZIP	BAY HARBOR ISLANDS FL 33154
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change [ ] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	[ ] Change [ ] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	[ ] Change [ ] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	[ ] Change [ ] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	[ ] Change [ ] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	[ ] Change [ ] Addition
6.2 NAME	800001912538
6.3 STREET ADDRESS	-08/05/96--01036--042
6.4 CITY-ST-ZIP	***225.00

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: Carmen S de Helo — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — June 9, 1996 — 305-377-3561

CARMEN S. DE HELO

CR2E034 (12/95)