FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORRORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000077638 (1)**

1. Corporation Name

PROSNOW USA, INC.

Principal Place of Business	Mailing Address
9350 SOUTH DIXIE HIGHWAY. PH-2 MIAMI FL 33156	9350 SOUTH DIXIE HIGHWAY. PH-2 MIAMI FL 33156

3. Date Incorporated or Qualified: **10/05/1995** | 3a. Date of Last Report:

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
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 [ ] No

9. Name and Address of Current Registered Agent

ROVIN, GARY B ESQ.
9350 SOUTH DIXIE HIGHWAY, PH-2
MIAMI FL 33156

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 _____ DATE

Signature, Typed or Printed Name of Registered Agent and Date required. NOTE: Registered Agent Signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D [ ] DELETE	11 TITLE	S/D [ ] Change [X] Addition
NAME	ROVIN, GARY B	12 NAME	Gary B. Rovin
STREET ADDRESS	9350 SOUTH DIXIE HIGHWAY, PH-2	13 STREET ADDRESS	9350 S. Dixie Hwy., PH 2
CITY-ST-ZIP	MIAMI FL 33156	14 CITY-ST-ZIP	Miami, Fl 33156
TITLE	[ ] DELETE	21 TITLE	T/D [ ] Change [X] Addition
NAME		22 NAME	JEFFREY J. HOFFMAN
STREET ADDRESS		23 STREET ADDRESS	9350 S. Dixie Hwy., PH 2
CITY-ST-ZIP		24 CITY-ST-ZIP	Miami, Fl 33156
TITLE	[ ] DELETE	31 TITLE	C/D [ ] Change [X] Addition
NAME		32 NAME	Neil J. Williams
STREET ADDRESS		33 STREET ADDRESS	9350 S. Dixie Hwy., PH 2
CITY-ST-ZIP		34 CITY-ST-ZIP	Miami, Fl 33156
TITLE	[ ] DELETE	41 TITLE	P/D [ ] Change [X] Addition
NAME		42 NAME	Cornelis L. Zwaans
STREET ADDRESS		43 STREET ADDRESS	9350 S.Dixie Hwy., PH 2
CITY-ST-ZIP		44 CITY-ST-ZIP	Miami, Fl 33156
TITLE	[ ] DELETE	51 TITLE	[ ] Change [ ] Addition
NAME		52 NAME	100001738671
STREET ADDRESS		53 STREET ADDRESS	-03/06/96--01025--002
CITY-ST-ZIP		54 CITY-ST-ZIP	***200.00
TITLE	[ ] DELETE	61 TITLE	[ ] Change [ ] Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

CR2E034 (12/95)

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)(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: Gary B. Rovin , Gary B. Rovin, S/D 2/9/96 (305) 670-9994

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