

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000087550 (6)

1. Corporation Name

TELCAD USA, INC.



Principal Place of Business

Mailing Address

1818 S.W. 21 TERRACE
MIAMI FL 33145

1818 S.W. 21 TERRACE
MIAMI FL 33145

2. Principal Place of Business

21 2750 CORAL WAY.

Suite, Apt. #, etc.

22 SUITE 202

City & State

23 MIAMI, FL.

Zip

24 33145

Country

25 U.S.A.

2a. Mailing Address

26 2750 CORAL WAY.

Suite, Apt. #, etc.

27 SUITE 202

City & State

28 MIAMI, FL.

Zip

29 33145

Country

30 U.S.A.

3. Date Incorporated or Qualified

11/15/1995

3a. Date of Last Report

4. FEI Number

65-0641644

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

GONZALEZ, EFREN E
1818 S.W. 21 TERRACE
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3654 SW 25 STREET

83

84 City

MIAMI.

FL

85 Zip Code

33133

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 of person in control of corporation and, if applicable,

(NOTE: Registered Agent Signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME GONZALEZ, EFREN E
STREET ADDRESS 1818 S.W. 21 TERRACE
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ DELETE

VD
NAME POMAREDA, IVAN N
STREET ADDRESS 3074 S.W. 14 STREET
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ DELETE

SD
NAME RIVERO, JUANA M
STREET ADDRESS 1818 S.W. 21 TERRACE
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ DELETE

TD
NAME POMAREDA, NOLBERTO
STREET ADDRESS 3074 S.W. 14 TERRACE
CITY-ST-ZIP MIAMI FL 33145

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or added as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EFREN E. GONZALEZ-CATAL 06/25/96 (305) 442-8804.

CR2E034 (3/96)