

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000090386 (0)**

1. Corporation Name

ARAL U.S.A., INC.



Principal Place of Business

**850 E. TRINIDAD AVENUE
CLEWISTON FL 33440**

Mailing Address

**850 E. TRINIDAD AVENUE
CLEWISTON FL 33440**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/28/1995

3a. Date of Last Report

4. FEI Number

☒ 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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**BENTANCOR, JUAN
441 W. SAGAMORER AVE.
CLEWISTON FL 33440**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of officer or director or shareholder or partner or the registered agent

(If not the registered agent, signature required when new filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME
**TPD
BENTANCOR, EDUARDO
SERVANDO GOMEZX 3425
MONTEVIDEO URUGUAY CP 12100**

1.2 CITY, ST, ZIP ☐ DELETE

NAME
**SVD
SPERANZA, ADRIANA
SERVANDO GOMEZX 3425
MONTEVIDEO URUGUAY CP 12100**

1.3 CITY, ST, ZIP ☐ DELETE

NAME
**SVD
SPERANZA, ADRIANA
SERVANDO GOMEZX 3425
MONTEVIDEO URUGUAY CP 12100**

1.4 CITY, ST, ZIP ☐ DELETE

NAME
**SVD
SPERANZA, ADRIANA
SERVANDO GOMEZX 3425
MONTEVIDEO URUGUAY CP 12100**

1.5 CITY, ST, ZIP ☐ DELETE

NAME
**SVD
SPERANZA, ADRIANA
SERVANDO GOMEZX 3425
MONTEVIDEO URUGUAY CP 12100**

1.6 CITY, ST, ZIP ☐ DELETE

NAME
**SVD
SPERANZA, ADRIANA
SERVANDO GOMEZX 3425
MONTEVIDEO URUGUAY CP 12100**

1.7 CITY, ST, ZIP ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 supplementary 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 registered agent 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

2-14-96

Date

414-6664

Daytime Phone

CR2E034 (12/95)