

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 # P95000092378 (5)

1. Corporation Name

VASCAL U.S.A., INC.



Principal Place of Business

Mailing Address

% MITRAM, RYNOR & GALLEGOS, P.A.
ONE S.E. THIRD AVENUE, SUITE 2200
MIAMI FL 33131

% MITRAM, RYNOR & GALLEGOS, P.A.
ONE S.E. THIRD AVENUE, SUITE 2200
MIAMI FL 33131

3. Date Incorporated or Qualified

12/05/1995

3a. Date of Last Report

2. c/o Nicholas J. DeNovio

2a. c/o Nicholas J. DeNovio

21 Baker & McKenzie

26 Baker & McKenzie

4. FEI Number

☒ Applied For
☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

22 701 Brickell Avenue

27 701 Brickell Ave S. 1600

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

City & State

City & State

23 Miami, Florida 33131

28 Miami, Florida 33131

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

Zip

Country

Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DENOVIO, NICHOLAS J
ONE S.E. THIRD AVE.
SUITE 2200
MIAMI FL 33131

81 Name

Nicholas J. DeNovio, Esquire

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

701 Brickell Ave., Suite 1600

83

84 City

Miami

FL

85 Zip Code

33131

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 name of registered agent and date if applicable

(NOTE: Registered Agent signature required when resigning)

2/27

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	DENOVIO, NICHOLAS J	
STREET ADDRESS	ONE S.E. THIRD AVE. SUITE 2200	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	Director	☐ Change ☒ Addition
1.2 NAME	Luis Galleguillo	
1.3 STREET ADDRESS	c/o Nicholas J. DeNovio, Esq.	
1.4 CITY-ST-ZIP	Baker & McKenzie	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Jorge Maldonado	
2.3 STREET ADDRESS	c/o Nicholas J. DeNovio, Esq.	
2.4 CITY-ST-ZIP	Baker & McKenzie	
3.1 TITLE	Director	☐ Change ☒ Addition
3.2 NAME	Eddy Lonsdale	
3.3 STREET ADDRESS	c/o Nicholas J. DeNovio, Esq.	
3.4 CITY-ST-ZIP	Baker & McKenzie	
4.1 TITLE	Director	☐ Change ☒ Addition
4.2 NAME	Jorge Adriaola	
4.3 STREET ADDRESS	c/o Nicholas J. DeNovio, Esq.	
4.4 CITY-ST-ZIP	Baker & McKenzie	
5.1 TITLE	President	☐ Change ☒ Addition
5.2 NAME	Tommy Lonsdale	
5.3 STREET ADDRESS	c/o Nicholas J. DeNovio, Baker & McKenzie	
5.4 CITY-ST-ZIP	701 Brickell Ave., S. 1600, Miami, FL	
6.1 TITLE		☐ Change ☐ Addition
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Tommy Lonsdale 2/27/96

CE034 (12/95)