

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000005842 (5)

1. Corporation Name
ANCALMO CORP.

Principal Place of Business
% PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

Mailing Address
% PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131-2310

FILED
May 13 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
01/18/1996

3a. Date of Last Report

4. FEI Number

65-0694033

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

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
ANCALMO, MARIO E
% 200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
President
Oscar Ancalmo
200 South Biscayne Blvd.
Miami FL 33131

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Secretary
José Mario Ancalmo
200 South Biscayne Blvd.
Miami FL 33131

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[Empty]

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[Empty]

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[Empty]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
President
Carlos Enrique Ancalmo
200 South Biscayne Blvd.
Miami FL 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
Treasurer
Rocio Ancalmo
200 South Biscayne Blvd.
Miami FL 33131

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
[Empty]

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
[Empty]

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
[Empty]

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
[Empty]

14. I do hereby certify that the information supplied with this filing 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: CARLOS ENRIQUE ANCALMO

Carlos E. Ancalmo

APRIL 17 1997

CR2E034 (9/96)