

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000055653

1. Corporation Name

ESCALA USA INC.

Principal Place of Business

Mailing Address

401 Miracle Mile #402 401 Miracle Mile #402
Coral Gables, Fl. 33134 Coral Gables, Fl. 33134

2. Principal Place of Business

2a. Mailing Address

21 401 Miracle Mile #402

26 401 Miracle Mile

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 402

27 402

City & State

City & State

23 Coral Gables, Fl.

28 Coral Gables, Fl.

Zip

Zip

24 33134

29 33134

County

County

25 Dade

30 Dade

9. Name and Address of Current Registered Agent

Gladys Gonzalez-Boyer
10621 N. Kendall Dr. #208
Miami, Fl. 33176

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 of Registered Agent or Secretary of Corporation

Signature of Registered Agent or Secretary of Corporation

Signature of Registered Agent or Secretary of Corporation

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 President ☐ NEW
DANIEL LIBOVICH
212 Three Islands Blvd. - Apt 105
Hallandale, Fl. 33009
12.2 Vice-President/Secretary ☐ NEW
ANTONIETA ABRUDE LIBOVICH
212 Three Islands Blvd. - Apt 105
Hallandale, Fl. 33009
12.3 Treasurer ☐ NEW
SUSANA MAWAD
822 N.E. 125th Street Suite 114
No. Miami, Fl. 33161
12.4 Directors: ☐ NEW
SUSANA MAWAD
ANTOINETTE FRANGIE
VANESSA K. MAWAD
ADDRESS FOR 3 DIRECTORS
822 N.E. 125th St. Suite 114
No. Miami, Fl. 33161

13.1 NAME ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
13.5 NAME
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
13.9 NAME
13.10 STREET ADDRESS
13.11 CITY, ST, ZIP
13.12 NAME
13.13 STREET ADDRESS
13.14 CITY, ST, ZIP
13.15 NAME
13.16 STREET ADDRESS
13.17 CITY, ST, ZIP

100002528931
-05/19/98--01046--027
***150.00
401 Miracle Mile #402
Coral Gables, Fl. 33134
Directors:
SUSANA MAWAD
ANTOINETTE FRANGIE
VANESSA K. MAWAD
NEW ADDRESS:
401 Miracle Mile #402
Coral Gables, Fl. 33134
DIRECTOR
MARIA CARMEN MADRINEZ
401 Miracle Mile #402
Coral Gables, Fl. 33134

SIGNATURE:

Signature of Registered Agent or Secretary of Corporation

CR2E034 (10/97)

FILED
May 14 1998 8:00am
Secretary of State