

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V13181 (5)

1. Corporation Name

ITC USA CORP.



Principal Place of Business

225 PERUVIAN AVE
PALM BEACH FL 33480

Mailing Address

2187 REGENTS CIRCLE
~~315 BARTON AVE~~
~~PALM BEACH FL 33480~~
US
WEST PALM BEACH, FL

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

24 33409

3. Date Incorporated or Qualified

02/10/1992

3a. Date of Last Report

07/07/1995

4. FEI Number

65-0333629

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RUMMENY, JOHANNES E.J.

~~315 BARTON AVE~~
~~PALM BEACH FL 33480~~

81 Name

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

2187 REGENTS CIRCLE

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33409

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, thereby 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 the corporation

DATE Registered Agent Signature registered agent's company

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

11 TITLE ☒ Change ☐ Addition

NAME RUMMENY, JOHANNES E. J.

12 NAME

STREET ADDRESS ~~315 BARTON AVE~~ 2187 REGENTS CIRCLE

13 STREET ADDRESS

CITY-ST-ZIP ~~PALM BEACH FL~~ WEST PALM BEACH, FL 33409

TITLE ☐ DELETE

21 TITLE ☒ Change ☐ Addition

NAME RUMMENY, PATRICIA

22 NAME

STREET ADDRESS ~~315 BARTON AVE~~ 2187 REGENTS CIRCLE

23 STREET ADDRESS

CITY-ST-ZIP ~~PALM BEACH FL~~ WEST PALM BEACH, FL 33409

TITLE ☐ DELETE

31 TITLE ☐ Change ☐ Addition

NAME

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY-ST-ZIP

34 CITY-ST-ZIP

TITLE ☐ DELETE

41 TITLE ☐ Change ☐ Addition

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY-ST-ZIP

44 CITY-ST-ZIP

TITLE ☐ DELETE

51 TITLE ☐ Change ☐ Addition

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY-ST-ZIP

54 CITY-ST-ZIP

TITLE ☐ DELETE

61 TITLE ☐ Change ☐ Addition

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY-ST-ZIP

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 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] R. J. Rummeny 4/30/96 803-671-5412

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR2E034 (12/95)