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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V46434 (9)

1. Corporation Name
INEV-USA, INC.

Principal Place of Business
175 TONEY PENNA DRIVE
SUITE 207
JUPITER FL 33458

Mailing Address
175 TONEY PENNA DRIVE
SUITE 207
JUPITER FL 33458-5747



3. Date Incorporated or Qualified 06/26/1992 3a. Date of Last Report 04/25/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0344685 Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

KULATZ, CONRAD S. & ASSOCIATES, P.A.
633 SOUTHEAST THIRD AVENUE
SUITE 4R
FORT LAUDERDALE FL 33301

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PD	NEVSIMAL, INGEBORG	175 TONEY PENNA DR., SUITE 207	JUPITER FL 33458				
VD	SIEGL, PETRA NEVSIMAL	175 TONEY PENNA DR., SUITE 207	JUPITER FL 33458				
SD	NEVSIMAL, GUSTAV	175 TONEY PENNA DR., SUITE 207	JUPITER FL 33458				
TD	NEVSIMAL, NADJA	175 TONEY PENNA DR., SUITE 207	JUPITER FL 33458				

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 1997 (561) 743-9424

CR2E034 (9/96)