

SEC Number : **AS096-001295**

File Number: _____

RECEIVED
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ACR MANAGEMENT CORPORATION

(Company's Full Name)

ALSONS Building
2286 Pasong Tamo Extension, Makati City, Metro Manila, Philippines

(Company's Address)

817-5506/10 & 817-5531/35

(Telephone Number/s)

December 31

(Fiscal Year Ending)

(month and day)

1. **GENERAL INFORMATION SHEET**
2. **AFFIDAVIT OF NON-HOLDING OF ANNUAL STOCKHOLDERS' MEETING**

Form Type

N.A.

Amendment Designation (If applicable)

April 30, 1997

Period Ended Date

N.A.

(Secondary License Type and File Number)

GENERAL INFORMATION SHEET
 (Stock Corporation)

Actual Date of Annual Meeting : April 30, 1997

Registration No. : AS096-001295	Date of Annual Meeting per By-Laws: Any day of April of each year	Fiscal Year End: December 31, 1996
Corporate Name : ACR MANAGEMENT CORPORATION		
Address/Principal Office based on latest ARTICLES OF INCORPORATION: Metro Manila, Philippines		Area Code
Present Address: 2286 Pasong Tamo Extension, Makati City, Metro Manila, Philippines		
Telephone No.: 817-5506/10	Fax No.: 814-0625	Corporate TIN: 004-836-604
Primary Purpose/Activity Presently Engaged in: Management Services		Industry Classification
		Industry Code

DIRECTORS/OFFICERS

Name and Address (Residence)	Inc'r.	Board	Stockholder	Officer	Taxpayer's ID No.
					Nationality
Nicasio I. Alcantara 2286 Pasong Tamo Ext., Makati City	Y	C	Y	President	105-252-527 Filipino
Editha I. Alcantara 2286 Pasong Tamo Ext., Makati City	Y	M	Y	N/A	101-533-701 Filipino
Leandro D. Javier 249 Apitong Road, Ayala Alabang Village, Muntinlupa City	Y	M	Y	N/A	123-100-923 Filipino
Paulino G. Garcia, Jr. 115 Alvero Street, Xavierville Subd., Quezon City	Y	M	Y	N/A	107-084-145 Filipino
Roberto Z. Sison 10 Octagon Drive, Cubic Homes, Merville, Parañaque, Metro Manila	Y	M	Y	N/A	120-869-728 Filipino
Lawrence M. Jalbuena 3042 Lauan Street, United Parañaque II, Parañaque, Metro Manila	Y	M	Y	N/A	123-101-166 Filipino
Esperidion D. Develos, Jr. 175 Walnut Avenue cr. Almond St., Phase 7, Ecoland, Davao City	Y	M	Y	N/A	101-172-745 Filipino
Meldin Al. G. Roy 154 Alley 1, Project 6, Quezon City	Y	M	Y	Treasurer	108-787-336 Filipino
Tirso G. Santillan, Jr. 13 First Street, St. Ignatius Village, Quezon City	Y	M	Y	N/A	134-840-919 Filipino
Ma. Allen M. Morillos Unit 306, Danarra Condominium, Metropolitan Ave. cr. Mola St., Makati City	N		N	Assistant Secretary	101-495-674 Filipino

INSTRUCTIONS:

For Board Column, put "C" for Chairman, "M" for Member
 For Inc'r. Column, put "Y" if an Incorporator, "N" if not an Incorporator
 For Stockholder Column, put "Y" if a Stockholder, "N" if not a Stockholder
 For Officer Column, indicate particular position if an Officer, "N/A" if not an Officer.

Total Number of Employees:		Total Number of Managers/Officers	Total Annual Compensation of Directors During the Preceding Fiscal Year:	With SEC/Other Gov't. Agency Secondary License ? (Y/N)
Supervisory	Non-Supervisory			
N.A.	N.A.	N.A.	P N.A.	

FINANCIAL PROFILE

	Number of Stockholders	Type of Shares	Code	Number of Shares	Par/Stated Value	Amount
Authorized Capital	N.A.	Common		5,000,000	P1.00	P5,000,000.00

SUBSCRIBED CAPITAL

Filipino	10	Common		1,250,000	P1.00	P1,250,000.00
Foreign	N.A.	N.A.		N.A.	N.A.	N.A.

PAID-UP CAPITAL

Filipino	P 325,000.00
Foreign	N.A.
Total	P 325,000.00

STOCKHOLDERS

Name and Address	Shares Subscribed			Amount Paid-up	Taxpayer's ID No.
	Type/Class	Number	Amount		Nationality
Nicasio I. Alcantara 2286 Pasong Tamo Extension, Makati City	Common	100	100.00	100.00	105-252-527 Filipino
Editha I. Alcantara 2286 Pasong Tamo Extension, Makati City	Common	100	100.00	100.00	101-533-701 Filipino
Leandro D. Javier 249 Apitong Road, Ayala Alabang Village, Muntinlupa City	Common	100	100.00	100.00	123-100-923 Filipino
Paulino G. Garcia, Jr. 115 Alvero Street, Xavierville Subd., Quezon City	Common	100	100.00	100.00	107-084-145 Filipino
Roberto Z. Sison 10 Octagon Drive, Cubic Homes, Merville, Parañaque, Metro Manila	Common	100	100.00	100.00	120-869-728 Filipino
Lawrence M. Jalbuena 3042 Lauan Street, United Parañaque II, Parañaque, Metro Manila	Common	100	100.00	100.00	123-101-166 Filipino
Esperidion D. Develos, Jr. 175 Walnut Avenue cr. Almond St., Phase 7, Ecoland, Davao City	Common	100	100.00	100.00	101-172-745 Filipino
Meldin Al. G. Roy 154 Alley 1, Project 6, Quezon City	Common	100	100.00	100.00	108-787-336 Filipino
Tirso G. Santillan, Jr. 13 First Street, St. Ignatius Village, Quezon City	Common	100	100.00	100.00	134-840-919 Filipino
Alsons Consolidated Resources, Inc. 2286 Pasong Tamo Extension, Makati City	Common	1,249,100	1,249,100.00	324,100.00	001-748-412 Filipino

A. Form of investments of Corporate funds in another Corporation	Amount	Date of Board Resolution	Date of Stockholders' Ratification
Stocks	N.A.		
Bonds/Commercial Papers	N.A.		
Loans/Credits/Advances	N.A.		
Government Treasury Bills	N.A.		
Others	N.A.		
B. Investment of Corporate Funds in any of its Secondary Purposes: <u>Nature of Secondary Purpose :</u> N.A.			
C. Treasury Shares: Number of Shares N.A. Acquisition Cost: P N.A.			
D. Unrestricted Retained Earnings as of end of last Fiscal Year: P N.A.			

E. Dividends declared during the immediately preceding year:											
<table> <tr> <th>Type of Dividends</th><th>Amount</th></tr> <tr> <td>Cash Dividend</td><td>P N.A.</td></tr> <tr> <td>Stock Dividend</td><td>N.A.</td></tr> <tr> <td>Property Dividend</td><td>N.A.</td></tr> <tr> <td>Total</td><td>P N.A.</td></tr> </table>	Type of Dividends	Amount	Cash Dividend	P N.A.	Stock Dividend	N.A.	Property Dividend	N.A.	Total	P N.A.	
Type of Dividends	Amount										
Cash Dividend	P N.A.										
Stock Dividend	N.A.										
Property Dividend	N.A.										
Total	P N.A.										

I, MA. ALLEN M. MORALLOS, Assistant Corporate Secretary of the abovementioned Corporation, do solemnly swear that all matters set forth in this report are true and correct to the best of my knowledge.

Ma. Allen Morallos
MA. ALLEN M. MORALLOS
Affiant

SUBSCRIBED AND SWORN to before me this 20th day of May '97 affiant exhibited her Community Tax Certificate No. 423047, issued on February 13, 1997 at Baguio City.

Errol Ismael B. Palaci
ERROL ISMAEL B. PALACI
NOTARY PUBLIC
JUN 1 1998
PTR NO. 3854934/I-2-97/MAKATI CITY
IBP NO. 00701/10-16-96/PASIG CITY

Doc. No. 215 ;
Page No. 43 ;
Book No. I ;
Series of 1997.

REPUBLIC OF THE PHILIPPINES)
Makati City, Metro Manila) S. S.

**AFFIDAVIT OF NON-HOLDING
OF ANNUAL STOCKHOLDERS' MEETING**

I, MA. ALLEN M. MORALLOS, Filipino, of legal age, with office and postal address at the 3/F ALSONS Building, 2286 Pasong Tamo Extension, Makati City, Metro Manila, after being duly sworn in accordance with law, depose and say that:

I am the duly elected Assistant Corporate Secretary of ACR MANAGEMENT CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at ALSONS Building, 2286 Pasong Tamo Extension, Makati City, Metro Manila;

Said corporation did not hold its stockholders' annual meeting for the Year 1997 and therefore the Board of Directors and Officers of the corporation continued to serve in office as follows:

A. Board of Directors:

1. Nicasio I. Alcantara
2. Editha I. Alcantara
3. Leandro D. Javier
4. Paulino G. Garcia, Jr.
5. Roberto Z. Sison
6. Lawrence M. Jalbuena
7. Esperidion D. Develos, Jr.
8. Meldin Al. G. Roy
9. Tirso G. Santillan, Jr.

B. Corporate Officers:

Chairman/President	-	Nicasio I. Alcantara
Treasurer	-	Meldin Al. G. Roy
Assistant Secretary	-	Ma. Allen M. Morallos

This affidavit is being executed to attest to the non-holding of annual meeting of ACR MANAGEMENT CORPORATION for the Year 1997 and in compliance with the reportorial requirements of the SECURITIES & EXCHANGE COMMISSION.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of May '97 at Makati City, Metro Manila.

Ma. Allen Morallos
MA. ALLEN M. MORALLOS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 20th day of May '97 with the presentation of her Community Tax Certificate No. 423047, issued at Baguio City on February 13, 1997.

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Book No. 1 ;
Series of 1997.
roy/gis/acr-mgt/affidavt.doc

Errol Ismael B. Palaci
ERROL ISMAEL B. PALACI
NOTARY PUBLIC
UNTIL DECEMBER 31, 1998
PTR NO. 8354931/1-2-97/MAKATI CITY
IBP NO. 00701/10-16-96/PASIG CITY