

STATEMENT OF FILING FEE AFTER MAY 1 IS \$235.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED May 16 1997 8:00am Secretary of State

DOCUMENT # K71239 (3)

INVERCOURT I, CORP.



Principal Place of Business: 1221 BRICKELL AVENUE, SUITE 1800 MIAMI FL 33131
Mailing Address: 1221 BRICKELL AVENUE, SUITE 1800 MIAMI FL 33131

1. Date incorporated or Qualified: 03/08/1989
2. Date of Last Report: 04/13/1996

21. Principal Place of Business: 8255 SW 152 AVENUE #101 MIAMI FL 33193
22. Mailing Address: 8255 SW 152 AVENUE #101 MIAMI FL 33193
23. City & State: MIAMI FL
24. Zip: 33193
25. Country: USA
26. Certificate of Status Desired: [X]
27. Additional Fee Required: \$8.75
28. May Be Added to Fees: \$5.00
29. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

3. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARAJON, LUIS
1221 BRICKELL AVE., SUITE 1800
MIAMI FL 33131

81. Name: LUIS PARAJON
82. Street Address: 8255 SW 152 AVE, #101
83.
84. City: MIAMI FL
85. Zip Code: 33193

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: Luis Parajon Pres LUIS PARAJON New Registered Agent 5/12/97
NOTE: Registered Agent for whom required when registering

OFFICERS AND DIRECTORS

Table with 2 columns: Name, Title, Street Address, City/State/Zip. Includes Luis Parajon (President) and Juan Urruela (Secretary).

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SIGNATURE: Luis Parajon Pres LUIS PARAJON

Handwritten signature of Luis Parajon dated 5/12/97