

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000058387**

1. Corporation Name
DALBANCORP INVESTMENT HOLDING CORPORATION

Principal Place of Business Mailing Address
**520 Brickell Key Dr.
Suite 0-305
Miami, Florida 33131**

3. Date Incorporated or Qualified **July 26, 195** 3a. Date of Last Report **1995**

4. FET Number 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 24 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**Valeria Kassandras
Airport Tower 2
7270 N.W. 12th Street, Suite 580
Miami, Florida 33126**

10. Name and Address of New Registered Agent

81 Name **Stephen A. Freeman**

82 Street Address (P.O. Box Number is Not Acceptable)
520 Brickell Key Dr., 0-305

83

84 City **Miami, FL** 85 Zip Code **33131**

11. Pursuant to the provisions of Sections 607.0507 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]* **Stephen A. Freeman, Esq.** 5/30/96 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Roberto Reis de Albuquerque	1.2 NAME	
STREET ADDRESS	520 Brickell Key Dr., 0-305	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Florida 33131	1.4 CITY-ST-ZIP	
TITLE	VP/CSO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Daniel Aragao de Albuquerque	2.2 NAME	
STREET ADDRESS	Same address as above	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP/CFO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fernando Aragao Albuquerque	3.2 NAME	
STREET ADDRESS	Same address as above	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VP/COO <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pompilio de Albuquerque	4.2 NAME	
STREET ADDRESS	Same address as above	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stephen A. Freeman	5.2 NAME	
STREET ADDRESS	Same address as above	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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***225.00**

[Signature]
5-16-96

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 registered 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 if my address

SIGNATURE: *[Signature]* **Stephen A. Freeman, Secretary** 4/29/96 (305) 374-3800

CR2E034 (12/95)