

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **S39688** (4)  
1. Corporation Name  
**PROBAN INTERNATIONAL CORPORATION**

Principal Place of Business Mailing Address  
~~90 PENINSULA REGISTERED AGENTS, INC.~~ ~~300 S E FIRST STREET~~  
~~MIAMI FL 33131-1902~~ ~~90 PENINSULA REGISTERED AGENTS, INC.~~  
~~300 S E FIRST STREET~~  
~~MIAMI FL 33131-1902~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/21/1991** 3a. Date of Last Report **03/08/1994**  
4. FEI Number **65-0250772** Applied For  
Not Applicable  
5. Certificate of Status Desired  **\$8.75** Additional  
Fee Required  
6. Election Campaign Financing  **\$5.00** May Be  
Trust Fund Contribution 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 **1221 Brickell Avenue** 26 **1221 Brickell Avenue**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **Suite 2500** 27 **Suite 2500**  
City & State City & State  
23 **Miami, Florida** 28 **Miami, Florida**  
Zip Country Zip Country  
24 **33131** 25 Country 29 **33131** 30 Country

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
~~90 PENINSULA REGISTERED AGENTS, INC.~~ 81 Name **Barry D. Hunter**  
~~300 S E FIRST STREET~~ 82 Street Address (P.O. Box Number is Not Acceptable)  
~~MIAMI FL 33131~~ **1221 Brickell Avenue**  
83 **Suite 2500**  
84 City **Miami** 85 Zip Code **FL 33131**

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 **Barry D. Hunter** DATE **4/18/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RESTREPO, ANDRES</b>	12. NAME	
STREET ADDRESS	<b>200 SE FIRST ST</b>	13. STREET ADDRESS	<b>1221 Brickell Avenue, Suite 2500</b>
CITY - ST - ZIP	<b>MIAMI FL</b>	14. CITY - ST - ZIP	<b>Miami, Florida 33131</b>
TITLE	<b>ST</b>	21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VELEZ, JUAN ANTONIO</b>	22. NAME	
STREET ADDRESS	<b>200 SE FIRST ST</b>	23. STREET ADDRESS	<b>1221 Brickell Avenue, Suite 2500</b>
CITY - ST - ZIP	<b>MIAMI FL</b>	24. CITY - ST - ZIP	<b>Miami, Florida 33131</b>
TITLE	<b>D</b>	31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEAVER, JAMES</b>	32. NAME	
STREET ADDRESS	<b>200 SE FIRST ST</b>	33. STREET ADDRESS	<b>1221 Brickell Avenue, Suite 2500</b>
CITY - ST - ZIP	<b>MIAMI FL</b>	34. CITY - ST - ZIP	<b>Miami, Florida 33131</b>
TITLE	<b>D</b>	41. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ECHAVARRIA, NICOLAS</b>	42. NAME	
STREET ADDRESS	<b>200 SE FIRST ST</b>	43. STREET ADDRESS	<b>1221 Brickell Avenue, Suite 2500</b>
CITY - ST - ZIP	<b>MIAMI FL</b>	44. CITY - ST - ZIP	<b>Miami, Florida 33131</b>
TITLE	<b>D</b>	51. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BERNAL, IRVING</b>	52. NAME	
STREET ADDRESS	<b>200 SE FIRST ST</b>	53. STREET ADDRESS	<b>1221 Brickell Avenue, Suite 2500</b>
CITY - ST - ZIP	<b>MIAMI FL</b>	54. CITY - ST - ZIP	<b>Miami, Florida 33131</b>
TITLE	<b>P</b>	61. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARCELAZ, EDUARDO</b>	62. NAME	<b>Uribe, Santiago</b>
STREET ADDRESS	<b>200 SE FIRST ST</b>	63. STREET ADDRESS	<b>1221 Brickell Avenue, Suite 2500</b>
CITY - ST - ZIP	<b>MIAMI FL</b>	64. CITY - ST - ZIP	<b>Miami, Florida 33131</b>

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 110.07(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 the 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: **Santiago Uribe** April 26, 1995 (305) 577-0600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR