

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 304124

FILED
May 28, 2002 8:00 AM
Secretary of State

Entity Name: INTER-CONTINENTAL CORPORATION

Current Principal Place of Business:

7964 N.W. 14TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

1561 NW 82ND AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

7964 N.W. 14TH STREET
MIAMI, FL 33126 US

New Mailing Address:

PO BOX 268705
WESTON, FL 33326 US

FEI Number: 59-1142512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITANO, HECTOR JR
7964 N.W. 14TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BITANO, HECTOR JR
1561 NW 82 ND AVENUE
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: BITANO, HECTOR J
Address: 7964 N.W. 14TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: BITANO, HECTOR SR
Address: 7964 N.W. 14TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Delete
Name: BITANO, PIERO
Address: 7964 N.W. 14TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP (X) Change () Addition
Name: BITANO, HECTOR J
Address: 1561 NW 82 ND AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: BITANO, HECTOR SR
Address: 1561 NW 82 ND AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR BITANO JR

P

05/28/2002

Electronic Signature of Signing Officer or Director

Date