SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS 97 JUL 31 AM 8:33 DOCUMENT # 452037 (5) SECRETARY OF STATE INTERCONTINENTAL INVESTMENT BANKERS, INC. W97-15202 Principal Place of Business Mailing Address 701 S.W. 27TH AVE. 701 S.W. 27TH AVE C/O CAROLINE WEISS C/O CAROLINE WEISS MIAMI FL 33135 MIAMI FL 33135 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1974 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0043574 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INTERCONTINENTAL PROPERTIES INC. 701 S.W. 27TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) 800002259728---08/05/97--01114--010 **SUITE 1000** 63 MIAMI FL 33135 84 City 11. Pursuant to the provisions office or registered agent Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept to the appointment as registered accept to the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept to the purpose of changing its registered accept to the purpose of changing its registered accept to the purpose of changing its registered accept to the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept to the purpose of changing its registered accept the purpose of changing its registered accept the purpose of changing its registered accept the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the purpose of change was authorized by the corporation's board of directors. agept Pulstered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition WEISS, ALITZA NAME 1.2 NAME 3187 ROYAL RD STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-SI-ZIP 1.4 CITY - ST - ZIP TITLE (Ď DELETE 2.1 TITLE Change Addition WEISS, ADEENA NAME 2.2 NAME 3187 ROYAL ROAD STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAMÉ 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

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 efficient or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - S1 - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

1/16/25

(305) 643-6205

Change Addition