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Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 489967

1. Corporation Name

INTERCAMBIO AMERICA CORPORATION

Principal Place of Business / Mailing Address

1000 BRICKELL AVENUE - SUITE 900
MIAMI, FLORIDA 33131

3. Date Incorporated or Qualified: 11/11/1975
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 3501 S.W. 8 Street	26 3501 S.W. 8 Street
22 Suite, Apt #, etc: 211	27 Suite, Apt #, etc: 211
23 City & State: Miami, Florida	28 City & State: Miami, Florida
24 Zip: 33135 / 25 Country: USA	29 Zip: 33135 / 30 Country: USA

4. FEI Number: 59-1663498 ☐ 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

9. Name and Address of Current Registered Agent

GORRIZ, DOMINGO
3501 S.W. 8 STREET - # 211
MIAMI, FLORIDA 33135

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ... and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE ______

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD NAME: Gillis, Michael J. STREET ADDRESS: 1000 Brickell Ave - #900 CITY-ST-ZIP: Miami, Florida 33131 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS: 3501 S.W. 8 Street - #211 1.4 CITY-ST-ZIP: Miami, Florida 33135 ☐ Change ☐ Addition
TITLE: T NAME: Gillis, Saundra E STREET ADDRESS: 1000 Brickell Ave. - #900 CITY-ST-ZIP: Miami, Florida 33135 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS: 3501 S.W. 8 Street - #211 2.4 CITY-ST-ZIP: Miami, Florida 33135 ☐ Change ☐ Addition
☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Addition

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***165.00

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14. I hereby certify that the information ... this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes ... the information indicated on this 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 ... with an address.

SIGNATURE: MICHAEL J. GILLIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR