

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

OFFICE OF THE
SECRETARY OF STATE

1995



OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 624411 (5)

INTERCONTINENTAL INTERNATIONAL CORP.

1. Principal Office Address		2. Mailing Address	
2400 NW 92ND AVE MIAMI FL 33172-1805		2400 NW 92ND AVE MIAMI FL 33172-1805	
3. Date of Incorporation (or Organization)		3a. Date of Last Report	
06/25/1979		03/15/1994	
4. FET Number		Applied For	
59-1932976		Not Applicable	
5. Certificate of Status Due		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
7. This corporation has had only one incorporator (see Section 5, 1993 F.S.)		Florida Statutes	
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CANASTRA, JOSEPH C 2400 NW 92ND AVENUE MIAMI FL 33172		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	
		FL 85. Zip Code	
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is in good standing under the laws of the State of Florida.			
SIGNATURE: <i>Gary L. Tapp</i> GARY L. TAPP SECRETARY 5/2/95			
12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	C LEHMANN, HEINZ R Delete	NAME	C WENGLER, DVE
STREET ADDRESS	80 FINN COURT	STREET ADDRESS	2400 NW 92ND AVE
CITY	FARMINGDALE NY	CITY	MIAMI, FL 33172
NAME	P CANASTRA, JOSEPH C	NAME	
STREET ADDRESS	2400 NW 92ND AVENUE	STREET ADDRESS	
CITY	MIAMI FL	CITY	
NAME	VP BASHIR, SHEIKH Delete	NAME	✓ MILLER, KEVIN
STREET ADDRESS	2400 N.W. 92ND AVENUE	STREET ADDRESS	2400 NW 92ND AVE
CITY	MIAMI FL	CITY	MIAMI, FL 33172
NAME	VP PINAULT, RAYMOND	NAME	
STREET ADDRESS	2400 NW 92ND AVENUE	STREET ADDRESS	
CITY	MIAMI FL	CITY	
NAME		NAME	S GARY L. TAPP
STREET ADDRESS		STREET ADDRESS	2400 NW 92ND AVE
CITY		CITY	MIAMI, FL 33172
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR