

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 662072 (8)

1. Corporation Name

I & H BUILDING INVESTMENT INC.



Principal Place of Business

1868 SW 10TH STREET
MIAMI FL 33135-5106

Mailing Address

1868 SW 10TH STREET
MIAMI FL 33135-5106

3. Date Incorporated or Qualified
04/23/1980

3a. Date of Last Report
05/01/1995

4. FEI Number

59-2010855

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 4201 Collins Ave
Suite, Apt., #, etc.

26 4201 Collins Ave
Suite, Apt., #, etc.

22 501
City & State

27 501
City & State

23 Miami Beach FL
Zip

28 Miami Beach FL
Zip

24 33140
Country

29 33140
Country

9. Name and Address of Current Registered Agent

ORDONEZ, ISRAEL B.
1868 SW 10TH STREET
MIAMI, FLORIDA EF

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ORDONEZ, HERIBERTA
STREET ADDRESS 1868 SW 10TH ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE DP
NAME ORDONEZ, ISRAEL B
STREET ADDRESS 1868 SW 10TH ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME ORDONEZ Heriberto
1.3 STREET ADDRESS 4201 Collins Ave #501
1.4 CITY-ST-ZIP Miami Beach FL 33140

2.1 TITLE D
2.2 NAME Ordonez Israel B.
2.3 STREET ADDRESS 4201 Collins Ave
2.4 CITY-ST-ZIP M. Beach-FL 33140

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Date 4-20-96
Daytime Phone 305/72-1031

CR2E034 (12/95)