FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

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

95 MAY -1 AM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **664847** **(1)**

1. Corporation Name

INTERSTATE INVESTMENT COMPANY

Principal Place of Business	Mailing Address
2601 BISCAYNE BLVD P O BOX 370308 MIAMI FL 33137	2601 BISCAYNE BLVD P O BOX 370308 MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/28/1980**
3a. Date of Last Report: **06/01/1994**

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

4. FEI Number: **59-1987116** ☐ 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

CAIRNS, TERRANCE V.
2601 BISCAYNE BLVD
MIAMI FL 33137

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

SIGNATURE

(If changing Registered Agent, type or print name of new Registered Agent) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
01 TITLE	DS	01 TITLE	☐ Change ☐ Addition
02 NAME	POLLACK, IRVING	02 NAME	
03 STREET ADDRESS	2601 BISCAYNE BLVD	03 STREET ADDRESS	
04 CITY ST ZIP	MIAMI FL	04 CITY ST ZIP	
05 TITLE	P	05 TITLE	☐ Change ☐ Addition
06 NAME	LAND, GAY V	06 NAME	
07 STREET ADDRESS	2601 BISCAYNE BLVD	07 STREET ADDRESS	
08 CITY ST ZIP	MIAMI FL	08 CITY ST ZIP	
09 TITLE	VTD	09 TITLE	☐ Change ☐ Addition
10 NAME	MILLER, ROGER	10 NAME	
11 STREET ADDRESS	2601 BISCAYNE BLVD	11 STREET ADDRESS	
12 CITY ST ZIP	MIAMI FL	12 CITY ST ZIP	
13 TITLE		13 TITLE	☐ Change ☐ Addition
14 NAME		14 NAME	
15 STREET ADDRESS		15 STREET ADDRESS	
16 CITY ST ZIP		16 CITY ST ZIP	
17 TITLE		17 TITLE	☐ Change ☐ Addition
18 NAME		18 NAME	
19 STREET ADDRESS		19 STREET ADDRESS	
20 CITY ST ZIP		20 CITY ST ZIP	
21 TITLE		21 TITLE	☐ Change ☐ Addition
22 NAME		22 NAME	
23 STREET ADDRESS		23 STREET ADDRESS	
24 CITY ST ZIP		24 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)(i), 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: Roger Miller 4/28/95 305 576-6333

(Required) (Name and Title of Officer or Director) (Date) (Daytime Phone #)

0143524 CP