

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90125 043 *****8.75
05-03-1999 90125 044 ***150.00

DOCUMENT # 676954

1. Corporation Name

BAC INTERNATIONAL CREDIT CORPORATION

Principal Place of Business

848 BRICKELL AVE.
PENTHOUSE
MIAMI FL 33131
US

Mailing Address

848 BRICKELL AVE.
PENTHOUSE
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1980

4. FEI Number

59-2128329

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BERLEY, DAVID R
1428 BRICKELL AVENUE
SUITE 202
MIAMI FL 33131

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE
NAME JOSE LUIS LEON
STREET ADDRESS 848 BRICKELL AVE, PA
CITY-ST-ZIP MIAMI, FL 00000 FL 33131

TITLE DAS ☒ DELETE
NAME LUIS PEREZ
STREET ADDRESS 848 BRICKELL AVENUE
CITY-ST-ZIP MIAMI, FL 00000

TITLE CCEO ☐ DELETE
NAME PELLAS, ALFREDO F JR.
STREET ADDRESS 848 BRICKELL AVE PH
CITY-ST-ZIP MIAMI FL

TITLE COO ☐ DELETE
NAME HOWARD, HENRY
STREET ADDRESS 848 BRICKELL AVE., PH
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME ARGUELLO, ENRIQUE
STREET ADDRESS 848 BRICKELL AVE., PH
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME DEBAYLE, LEON
STREET ADDRESS 848 BRICKELL AVE., PH
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DS ☐ Change ☒ Addition
12 NAME Renaldy Gutierrez
13 STREET ADDRESS 848 brickell Ave., PH
14 CITY-ST-ZIP Miami, FL 33131

21 TITLE D ☐ Change ☒ Addition
22 NAME Bruce Cuthbertson
23 STREET ADDRESS 848 Brickell ave., PH
24 CITY-ST-ZIP Miami, FL 33131

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE DPT ☒ Change ☐ Addition
42 NAME Jose Luis Leon
43 STREET ADDRESS 848 Brickell Ave., PH
44 CITY-ST-ZIP Miami, FL 33131

51 TITLE DAS ☒ Change ☐ Addition
52 NAME Debayle, Leon
53 STREET ADDRESS 848 Brickell Ave., PH
54 CITY-ST-ZIP Miami, FL 33131

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0185252