2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am [§] Secretary of State **DOCUMENT # 753515** 1. Entity Name INTERNATIONAL AFFILIATION OF INDEPENDENT ACCOUNT 04-16-2001 90064 039 ****61.25 Principal Place of Business Mailing Address 9200 S. DADELAND BLVD. 9200 S. DADELAND BLVD. #510 #510 MIAMI FL 33156-2703 MIAMI FL 33156-2703 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-1819130 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) GOESSEL, ARTHUR D 9200 SO DADELAND BLVD **STE 510** City Zip Code MIAMI FL 33156 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. **SIGNATURE** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change ☐ Delete TITLE TITI F NAME GOESSEL, ARTHUR D. NAME STREET ADDRESS STREET ADDRESS 9200 S. DADELAND BLVD, SUITE 510 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change Addition D ☐ Delete TIT! F TITLE NAME HALLY, GRANT NAME STREET ADDRESS STREET ADDRESS 67 CUSTOMS ST. EAST, PO BOX 3685 CITY-ST-ZIP CITY-ST-ZIP **AUCKLAND 1 NE** ☐ Change ☐ Addition TITI F ☐ Delete D STEVENS, GREGORY NAME NAME STREET ADDRESS FELIX BOIX, 14, ENTREPLANTA, DRCHA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MAGRID SP** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PLOTKIN, ROCHARD A NAME NAME STREET ADDRESS STREET ADDRESS 130 BELLEVUE AVE CITY-ST-ZIP CITY-ST-ZIP **NEWPORT RI 02840** ☐ Addition ☐ Change D ☐ Delete TITLE FRAME, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2 CANARY WHARF CITY-ST-ZIP CITY-ST-ZIP LONDON, ENGLAND 00000 Change ☐ Addition ☐ Delete TITLE TITLE NAME RIVERA, NORBERTO A NAME STREET ADDRESS HUATABAMPO 38, COL. ROMA SUR, MEXICO D.F. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MEXICO 06760** 12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #

FILED