Apr 10, 2003 8:00 am § Secretary of State

Applied For Not Applicable

2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 753515

1. Entity Name

Suite, Apt. #, etc.

INTERNATIONAL AFFILIATION OF INDEPENDENT ACCOUNT



04-10-2003 90148 038 ****61.25

FILED

ING FIRMS, INC. Principal Place of Business Mailing Address 9200 S. DADELAND BLVD. 9200 S. DADELAND BLVD. #510 #510 MIAMI FL 33156-2703 MIAMI FL 33156-2703 2. Principal Place of Business 3. Mailing Address

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-1819130 City & State City & State Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOESSEL, ARTHUR D

Suite, Apt. #, etc

9200 SO DADELAND BLVD **STE 510 MIAMI FL 33156**

Street Address (P.O. Box Number is Not Acceptable)		
		_
City	Zip Code	_

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing

\$5.00 May Be

Make Check Payable to

Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITI F TITI F Delete GOESSEL, ARTHUR D. NAME NAME STREET ADDRESS 9200 S. DADELAND BLVD, SUITE 510 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33156** D/ HENNING, JAMES -Change ☐ Addition Delete TITLE TITLE HALLY, GRANT NAME NAME 67 CUSTOMS ST. EAST, PO BOX 3685 STREET ADDRESS STREET ADDRESS WATERPARK PLACE, 10 BAY STREET, SUITE 801 CITY-ST-ZIP CITY-ST-7IP AUCKLAND 1 NE. TORONIO, ONTARIO, M5J 2R8, CANADA Delete TITLE TITLE STEVENS, GREGORY NAME NAME STREET ADDRESS FELIX BOIX, 14, ENTREPLANTA, DRCHA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAGRID SP TITLE Delete TITLE Change ☐ Addition PLOTKIN, ROCHARD A NAME NAME STREET ADDRESS 130 BELLEVUE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT RI 02840** TITLE ☐ Delete TITLE Change ☐ Addition NAME FRAME, DAVID NAME STREET ADDRESS 2 CANARY WHARF STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND 00000 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition RIVERA, NORBERTO A NAME HUATABAMPO 38, COL. ROMA SUR, MEXICO D.F. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEXICO 06760 CITY-ST-ZIP

12. Thereby 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: