

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 761050 (4)

1. Corporation Name

INTERNATIONAL BANKING OPERATIONS ASSOCIATION, IN
C.

Principal Place of Business

Mailing Address

801 BRICKELL AVE. #2100
MIAMI FL 33131
US

801 BRICKELL AVE #2100
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/11/1981

3a. Date of Last Report
02/08/1994

4. FEI Number
22-2271429

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3160 SW 137 Place

22 City & State

27 City & State

23 Zip

Country

28 Miami, FL

Country

24

25

29 33175

30 USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RELIABLE AGENTS, INC.
777 BRICKELL AVENUE
SUITE 900
MIAMI FL 33131

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SOLOMON, CHERYL C
STREET ADDRESS 801 BRICKELL AVE, 6TH FLOOR
CITY - ST - ZIP MIAMI FL

1.1 TITLE P
1.2 NAME Peter McWilliam
1.3 STREET ADDRESS 200 South Biscayne Blvd. # 3550
1.4 CITY - ST - ZIP Miami, Fla 33131 ☒ Change ☐ Addition

TITLE VP
NAME ALLUM, MARTINA
STREET ADDRESS 801 BRICKELL AVE, 6TH FLOOR
CITY - ST - ZIP MIAMI FL

2.1 TITLE VP
2.2 NAME Teresa Suarez
2.3 STREET ADDRESS 20 SW 8 ST # 2300
2.4 CITY - ST - ZIP Miami, Fla 33130 ☒ Change ☐ Addition

TITLE T
NAME GONZALEZ, JESUS R
STREET ADDRESS 801 BRICKELL AVE., #2100
CITY - ST - ZIP MIAMI FL

3.1 TITLE T
3.2 NAME
3.3 STREET ADDRESS 200 South Biscayne Blvd. # 2700
3.4 CITY - ST - ZIP Miami, Fla 33131 ☒ Change ☐ Addition

TITLE S
NAME PANTELOGIANNIS, IRIS
STREET ADDRESS 1000 BRICKELL AVE., #700
CITY - ST - ZIP MIAMI FL

4.1 TITLE S
4.2 NAME Wendy Bulmer
4.3 STREET ADDRESS 801 Brickell Ave # 1001
4.4 CITY - ST - ZIP Miami, Fla 33131 ☐ Change ☐ Addition

TITLE D
NAME DIAZ-RODRIGUEZ, ILIA
STREET ADDRESS 801 BRICKELL AVE, 17-FL
CITY - ST - ZIP MIAMI FL

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

TITLE D
NAME MEJIA, RAFAEL D
STREET ADDRESS 801 BRICKELL AVE., 17TH FLOOR
CITY - ST - ZIP MIAMI FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MONITOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jesus R. Gonzalez

2/25/95 (303) 374-6463