

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 761050 (4)

1. Corporation Name

INTERNATIONAL BANKING OPERATIONS ASSOCIATION, INC.
C.

Principal Place of Business

801 BRICKELL AVE. #2100
MIAMI FL 33131
US

Mailing Address

2160 SW 137 PL
MIAMI FL 33175
US

3. Date Incorporated or Qualified
12/11/1981

3a. Date of Last Report
03/03/1995

2. Principal Place of Business

2a. Mailing Address

21 **801 BRICKELL AVENUE**

26 **801 BRICKELL AVENUE**

4. FEI Number
22-2271429

Applied For
Not Applicable

22 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **17TH FLOOR**

27 **17TH FLOOR**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23 City & State

City & State

23 **MIAMI, FLORIDA**

28 **MIAMI, FLORIDA**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 Zip

Country **U.S.**

Zip

Country **U.S.**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Register Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

11/LE ☒ Change ☐ Addition

NAME **MCWILLIAM, PETER**
STREET ADDRESS **200 S BISCAYNE BLVD #3550**
CITY-ST-ZIP **MIAMI FL**

12/ME **TERESA SUARES**
13/REET ADDRESS **100 S.E. 2ND STREET, 13TH FLOOR**
14/Y-ST-ZIP **MIAMI, FLORIDA 33131**

TITLE ☐ DELETE

21/LE ☒ Change ☐ Addition

NAME **SUAREZ, TERESA**
STREET ADDRESS **80 SW 8TH ST #2300**
CITY-ST-ZIP **MIAMI FL**

22/ME **RAFAEL D. MEJIA**
23/REET ADDRESS **801 BRICKELL AVENUE**
24/Y-ST-ZIP **MIAMI, FLORIDA 33131**

TITLE ☒ DELETE

31/LE ☒ Change ☐ Addition

NAME **GONZALEZ, JESUS R**
STREET ADDRESS **200 S BISCAYNE BLVD #2700**
CITY-ST-ZIP **MIAMI FL**

32/ME **ESTHER BENITEZ**
33/REET ADDRESS **701 BRICKELL AVENUE**
34/Y-ST-ZIP **MIAMI, FLORIDA 33131**

TITLE ☒ DELETE

41/E ☐ Change ☒ Addition

NAME **BULMER, WENDY**
STREET ADDRESS **801 BRICKELL AVE #1001**
CITY-ST-ZIP **MIAMI FL**

42/ME **SILVIA AQUINO**
43/REET ADDRESS **1 BISCAYNE TOWER, SUITE 1870**
44/Y-ST-ZIP **MIAMI, FLORIDA 33131**

TITLE ☒ DELETE

51/E ☐ Change ☒ Addition

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

52/ME **ROBERTO MORENO**
53/REET ADDRESS **200 S. BISCAYNE BLVD, SUITE 2650**
54/Y-ST-ZIP **MIAMI, FLORIDA 33131**

TITLE ☐ DELETE

61/E ☒ Change ☐ Addition

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

62/ME **PETER MCWILLIAM**
63/REET ADDRESS **200 S. BICAYNE BLVD, SUITE 3550**
64/Y-ST-ZIP **MIAMI, FLORIDA 33131**

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)(k), 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 unchanged, or in an attachment with an address.

SIGNATURE:

ESTHER BENITEZ, TREASURER 1/22/96

(305) 536-6152

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)