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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 761538

1. Corporation Name

INTERAMERICAS INDUSTRIAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

C/O UNIVERSAL REALTY MANGAEMENT CROP.
 3850 HOLLYWOOD BLVD., SUITE #400
 HOLLYWOOD FL 33021

Mailing Address

C/O UNIVERSAL REALTY MANGAEMENT CROP.
 3850 HOLLYWOOD BLVD., SUITE #400
 HOLLYWOOD FL 33021



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

01/20/1982

4. FEI Number

59-2214786

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

9. Name and Address of Current Registered Agent

CONFELD, JEFFERY D.
3850 HOLLYWOOD BLVD., SUITE #400
HOLLYWOOD FL 33021

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 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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** DELETE
 NAME **CORNFIELD, JEFFERY D.**
 STREET ADDRESS **3850 HOLLYWOOD BLVD #400**
 CITY-ST-ZIP **HOLLYWOOD FL**

TITLE **VD** DELETE
 NAME **MACDOUGALL, STEPHEN**
 STREET ADDRESS **5220 NW 72 AVE #34**
 CITY-ST-ZIP **MIAMI FL**

TITLE **STD** DELETE
 NAME **SILVA, MILTON**
 STREET ADDRESS **5220 NW 72 AVE #27**
 CITY-ST-ZIP **MIAMI FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** Change Addition
 1.2 NAME **CORNFIELD JEFFREY D.**
 1.3 STREET ADDRESS **3850 Hollywood Blvd #400**
 1.4 CITY-ST-ZIP **Hollywood Fl 33021**

2.1 TITLE **PVD** Change Addition
 2.2 NAME **mac Dougall, Stephen**
 2.3 STREET ADDRESS **5220 NW 72 Ave #34**
 2.4 CITY-ST-ZIP **Miami Fl**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

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

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address, with all other like empowered.

SIGNATURE: **CONFELD, JEFFERY D.** **REQUIRED**

4/30/99 954)989-2200

CR2E037 (1/98)