FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **842059** **(8)**

1. Corporation Name

MRH INTERAMERICAN CORPORATION

Principal Place of Business	Mailing Address
444 BRICKELL AVE.. SUITE 404 MIAMI FL 33131	444 BRICKELL AVE.. SUITE 404 MIAMI FL 33131

3. Date Incorporated or Qualified: **12/14/1978**

3a. Date of Last Report: **04/14/1995**

2. Principal Place of Business — 21 | 22 Suite, Apt. #, etc. | 23 City & State | 24 Zip | 25 Country

2a. Mailing Address — 26 | 27 Suite, Apt. #, etc. | 28 City & State | 29 Zip | 30 Country

4. FEI Number: **59-1861989** ☐ 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

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

9. Name and Address of Current Registered Agent

CORPORATION CO OF MIAMI
201 S. BISCAYNE BLVD. #1500
MIAMI FL 33131

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 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 (Typed or Printed Name of Person Signing) (Florida Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KROENING, RUDOLF		1.2 NAME	
STREET ADDRESS	SCHLOSS STRASSE 32		1.3 STREET ADDRESS	
CITY-ST-ZIP	MULHEIM-RUHR,GERMANY		1.4 CITY-ST-ZIP	
TITLE	SDT	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	AUER, MARLIES		2.2 NAME	
STREET ADDRESS	SCHLOSS STRASSE 32		2.3 STREET ADDRESS	
CITY-ST-ZIP	MULHEIM-RUHR,GERMANY		2.4 CITY-ST-ZIP	
TITLE	M	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SCHAFLER, DORE		3.2 NAME	
STREET ADDRESS	444 BRICKELL AVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	4.1 TITLE	☑ Change ☐ Addition
NAME	LANGER, MARSHALL J		4.2 NAME	
STREET ADDRESS	~~90 PICCADILLY~~		4.3 STREET ADDRESS	17 UPPER GROSVENOR ST
CITY-ST-ZIP	LONDON, ENGLAND		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MARSHALL J LANGER 1/29/96 305/379 9130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #