

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Martin Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 MAR 28 AM 11:39

DOCUMENT # 850527 (3)

1. Corporation Name
INTERAMERICANA TRANSPORT INDUSTRIES, INC.

Principal Place of Business	Mailing Address
1150 NW 72 AVE. SUITE 200 MIAMI FL 33126-1995 US	1150 NW 72 AVE. SUITE 200 MIAMI FL 33126-1995 US

2. Principal Place of Business	2a. Mailing Address
21 1150 N.W. 72nd Avenue Suite, Apt. #, etc. 22 Second Floor City & State 23 Miami, Florida Zip 24 33126-1965	25 U.S.A. 26 1150 N.W. 72nd Avenue Suite, Apt. #, etc. 27 Second Floor City & State 28 Miami, Florida Zip 29 33126-1965 Country 30 U.S.A.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/29/1981	3a. Date of Last Report 02/25/1994
4. FEI Number 59-2121526	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINKE, OLAV	12 NAME	
STREET ADDRESS	5400 SW 105TH ST	13 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	14 CITY, ST, ZIP	
TITLE	SD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERNANDEZ, OSCAR	22 NAME	
STREET ADDRESS	14031 SW 74TH TERRACE	23 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	24 CITY, ST, ZIP	
TITLE	TD	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINKE, EVA	32 NAME	
STREET ADDRESS	5400 SW 105 ST.	33 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	34 CITY, ST, ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is true, correct, and does not qualify for the exemption stated in Section 119.02(1)(b), Florida Statutes. Further, I certify that the information contained on this annual report is true, correct, and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons named herein and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears as Block 1, 2 or Block 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

SIGNATURE:  Oscar Hernandez
 March 21, 1995 (305)592-4980
 SIGNING OFFICER OR DIRECTOR

850527

INTERAMERICANA



March 21, 1995

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Interamericana Transport Industries, Inc.
F.E.I.D. #59-2121526

Subject: Corporation Annual Report

Gentlemen:

Enclosed please find our 1995 Corporation Annual Report duly completed and signed, along with our Check #4295 drawn on Sun Bank/Miami, N.A., in favor of "Department of State" for \$200.00 in payment of annual fees.

Very truly yours,



Oscar Hernandez
Secretary

OH/icb

Encls.