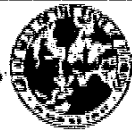


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 8:21

DOCUMENT # 852148 (6)

1. Corporation Name

INTERAMERICAN ENGINEERING I.E. N.V.

Principal Place of Business

MIGUEL M. GONZALEZ. ESO.
370 MINORCA AVE., SUITE 12
CORAL GABLES FL 33134
US

Mailing Address

MIGUEL M. GONZALEZ. ESO.
370 MINORCA AVE., SUITE 12
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/10/1982

3a. Date of Last Report
04/12/1994

4. FEI Number
59-2262073

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, MIGUEL M. ESO.
370 MINORCA AVE.
SUITE 12
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **SUITE 5**

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 date of appointment)

(NOTE: Registered Agent signature required when incorporating)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	CURACAO CORP.CO.N.V.
STREET ADDRESS	370 MINORCA AVE., SUITE 12
CITY, ST, ZIP	CORAL GABLES FL
TITLE	PD
NAME	OSPINA, EDUARDO
STREET ADDRESS	370 MINORCA AVE., SUITE 12
CITY, ST, ZIP	CORAL GABLES FL
TITLE	D
NAME	OSPINA, MARIA ANTONIA
STREET ADDRESS	370 MINORCA AVE., SUITE 12
CITY, ST, ZIP	CORAL GABLES FL
TITLE	D
NAME	OSPINA, MARIA CRISTINA
STREET ADDRESS	370 MINORCA AVE., SUITE 12
CITY, ST, ZIP	CORAL GABLES FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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 190.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 4/95

461-1650

852148

LAW OFFICES
MIGUEL M. GONZALEZ
PROFESSIONAL ASSOCIATION

SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-1650

FACSIMILE (305) 448-8461

March 9, 1995

Our File No. 6748005

Secretary of State
Division of Corporation
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

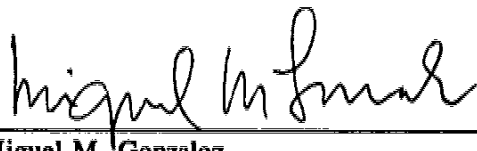
Re: 852148
INTERAMERICAN ENGINEERING I.E. N.V.
a Netherlands Antilles corporation

Dear Sir:

Enclosed is the executed 1995 Corporation Annual Report for the above-referenced corporation.

I also enclosed a check payable to the Secretary of State in the amount \$200.00, representing your filing fee.

Sincerely yours,



Miguel M. Gonzalez

Enclosures