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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F88732

1. Corporation Name

FLORIDA INTERLANDS, INC.

Principal Place of Business

One Alhambra Plaza
Suite 1415
Coral Gables, FL 33134

Mailing Address

One Alhambra Plaza
Suite 1415
Coral Gables, FL 33134

3. Date Incorporated or Qualified

06/29/1982

3a. Date of Last Report

5/1/96

2. Principal Place of Business

21 701 Brickell Ave.

2a. Mailing Address

26 701 Brickell Ave.

4. FEI Number

59-2499599

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 1415

Suite, Apt. #, etc.

27 Suite 1415

City & State

23 Coral Gables, FL

City & State

28 Coral Gables, FL

Zip

24 33134

Country

USA

Zip

29 33134

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

Avila, Alcides I.
701 Brickell Ave., Suite 3000
Miami, Florida 33131

10. Name and Address of New Registered Agent

81 Name
INTRASTATE REGISTERED AGENT CORPORATION

82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Ave., Suite 3000

83

84 City
Miami

FL

85 Zip Code
33131

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

By:

Steven H. Hagen, Vice President

DATE

4/4/97

12. OFFICERS AND DIRECTORS

TITLE PST
NAME Caso, Juan Jose
STREET ADDRESS One Alhambra Plaza, #1415
CITY-ST-ZIP Coral Gables, FL 33134

☐ DELETE

TITLE D
NAME Caso, Juan Jose
STREET ADDRESS One Alhambra Plaza, #1415
CITY-ST-ZIP Coral Gables, FL 33134

☐ DELETE

TITLE S
NAME Avila, Alcides I.
STREET ADDRESS 701 Brickell Ave., #3000
CITY-ST-ZIP Miami, FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/97

CR2E034 (9/96)