

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # G25804 (7)

1. Corporation Name

AIB LEASING AND RENTAL CORPORATION



Principal Place of Business

2500 NW 79 AVE  
MIAMI FL 33122  
US

Mailing Address

2500 NW 79 AVE  
MIAMI FL 33122  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

LOPEZ, JORGE A  
2500 NW 79TH AVE.  
MIAMI FL 33122

3. Date Incorporated or Qualified  
03/01/1983

3a. Date of Last Report  
05/01/1995

4. FEI Number

59-2268329

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

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

Signature, typed or printed name of registered agent and then sign (44)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME ALVAREZ, JOSE M.  
STREET ADDRESS 2500 NW 79 AVE  
CITY - ST - ZIP MIAMI FL

TITLE DVT ☐ DELETE

NAME TORGAS, ED S.  
STREET ADDRESS 2500 NW 79 AVE  
CITY - ST - ZIP MIAMI FL

TITLE DV ☐ DELETE

NAME SOTO, JOHN M.  
STREET ADDRESS 2500 NW 79 AVE  
CITY - ST - ZIP MIAMI FL

TITLE D ☐ DELETE

NAME VALDES-FAULI, JUAN  
STREET ADDRESS 2500 NW 79 AVE  
CITY - ST - ZIP MIAMI FL

TITLE DP ☐ DELETE

NAME CASTELLANOS, RAIMUNDO J  
STREET ADDRESS 2500 NW 79 AVE  
CITY - ST - ZIP MIAMI FL

TITLE S ☐ DELETE

NAME SASTRE, ARISTIDES J  
STREET ADDRESS 2500 NW 79 AVE  
CITY - ST - ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV ☐ Change ☒ Addition

1.2 NAME FERNANDEZ, SERGIO  
1.3 STREET ADDRESS 2500 N.W. 79TH AVE.  
1.4 CITY - ST - ZIP MIAMI, FL 33122

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

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 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)(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 on an attachment with an address.

SIGNATURE:

*Jose M. Alvarez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE M. ALVAREZ

4/29/96

(305) 715-0000 x 3378

Daytime Phone #

CR2E034 (12/95)