SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **G46037** **(9)**

1. Corporation Name
INTERNATIONAL FINANCE BANK

Principal Place of Business	Mailing Address
MAIN OFFICE 1432 BRICKELL AVENUE MIAMI FL 33131	MAIN OFFICE 1432 BRICKELL AVENUE MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26 P.O. Box 441900	3. Date Incorporated or Qualified 06/23/1983	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2327185	☐ Applied For ☐ Not Applicable
City & State 23	City & State 28 MIAMI, FLORIDA	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 33144 / 30 MIAMI-DADE	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

RUDD, MARIA
1432 BRICKELL AVENUE
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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEO	☐ DELETE	1.1 TITLE	VP	☐ Change ☒ Addition
NAME	AGUIRRE, JAVIER		1.2 NAME	GRANJA, SANTIAGO	
STREET ADDRESS	44 E 67 ST		1.3 STREET ADDRESS	206 NE 2nd AVENUE	
CITY-ST-ZIP	NEW YORK NY 10021		1.4 CITY-ST-ZIP	DANIA, FL 33004	
TITLE	COOD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GOMEZ, RUBEN D		2.2 NAME		
STREET ADDRESS	888 BRICKELL KEY DRIVE, APT. 907		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		2.4 CITY-ST-ZIP		
TITLE	EVP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BRITTI, ELISEO		3.2 NAME		
STREET ADDRESS	7045 S.W. 107TH TERRACE		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33156		3.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HARDUVEL, T. GEORGE		4.2 NAME		
STREET ADDRESS	8980 S.W. 56TH TERRACE		4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33173		4.4 CITY-ST-ZIP		
TITLE	VPT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	CALLAZO, MANUEL E JR.		5.2 NAME		
STREET ADDRESS	8533 S.W. 5TH STREET, #205		5.3 STREET ADDRESS		
CITY-ST-ZIP	PEMBROKE PINES FL 33025		5.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	HERNANDEZ, DARIO		6.2 NAME		
STREET ADDRESS	1910 S.W. 125TH COURT		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33173		6.4 CITY-ST-ZIP		

14. I 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: [illegible] REQUIRED [illegible]

CR2E034 (5/98)