

FILE NOW: FILING FEE A

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J83227

1. Corporation Name
INTERMARKET USA, INC.

Principal Place of Business
**19591 N.E. 10TH AVE
BAY E
NO. MIAMI BEACH FL 33179
US**

Mailing Address
**19591 N.E. 10TH AVE
BAY E
NO MIAMI BEACH FL 33179
US**

FILED
99 JUL -6 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/20/1987

4. FEI Number
65-0005891

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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**RIVERA, GLADYS H
19591 N.E. 10TH AVE
BAY E
NO MIAMI BEACH FL 33179**

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

TITLE **D** ☒ DELETE
NAME **CLEMANSON, JEAN**
STREET ADDRESS **19591 NE 10TH AVE, BAY E**
CITY-ST-ZIP **N MIAMI BCH FL**

TITLE **VM** ☐ DELETE
NAME **OUJEVOLK, MAURICE**
STREET ADDRESS **19591 NE 10TH AVE, BAY E**
CITY-ST-ZIP **N MIAMI BCH FL**

TITLE **DC** ☒ DELETE
NAME **BLOCH, ETIENNE**
STREET ADDRESS **19591 NE 10TH AVE, BAY E**
CITY-ST-ZIP **N MIAMI BCH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **200002936922--8**
1.3 STREET ADDRESS **-07/20/99--01094--018**
1.4 CITY-ST-ZIP *******61.25 *****61.25**

2.1 TITLE **President** ☒ Change ☐ Addition
2.2 NAME **Maurice Oujevolk**
2.3 STREET ADDRESS **19591 NE 10th Ave, Bay E**
2.4 CITY-ST-ZIP **N. Miami Bch, FL 33179**

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 **Gladys R. Oujevolk**
4.3 STREET ADDRESS **277 Golden Beach Dr.**
4.4 CITY-ST-ZIP **Golden Beach, FL 33160 VP/MD**

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

4. 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, with all other like empowered.

CR2F034 (11/98)

INTERMARKET U.S.A
Skylake Industrial Park
19591 N.E. 10TH AVENUE, BAY E
North Miami Beach, Fl 33179
TEL. (305) 651-8887, FAX. (305) 651-7131

June 29, 1999

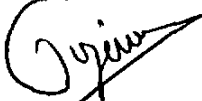
Document # J83227

Division of Corporations
Amendment filing
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Amendment to File

Please take note that Gladys Rivera Oujevolk has become Administrative Vice President and Managing Director as of June 29, 1999.

Sincerely,



Maurice Oujevolk
President

Copy: Benitez Accounting