## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE:

PROFIT

CORPORATION Sandra B. Mortham Jun 04 1998 8:00am ANNUAL REPORT Secretary of State · 1998 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # K11493 (9)INTERVEST MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 4131 LAGUNA ST 4131 LAGUNA ST MIAMI FL 33146-1408 MIAMI FL 33146-1408 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/11/1988 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 Not Applicable 65-0073900 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARTIN, PEDRO A., ESQ 701 BRICKELL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) STE 1600 <u>R3</u> **MIAMI FL 33131** City 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, typed or picted name of registered agent and the if applicable (NOTE, Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, DELETE STVD Change Addition TITLE 1 1 TITLE NAME MARTINWEZ, ROBERTO M. 1.2 NAME 4131 LAGUNA STREET STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL City - ST- ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME POSE, MANUEL 2.2 NAME 4131 LAGUANA STREET STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 100000255219i -06/09/98--01016--014 NAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS \*\*\*150.00 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addit.or TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-\$1-ZIP 4.4 CITY+ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP 14. Thereby 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 simplemental annual report is true and essurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trestee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath; the same legal effect as if made under eath eather eat indicated on this annual report or surfatemental annual to be officer or director of the corporate in or the receiver of trustee Block 12 or Block 13 if changed or an all a horizontal in the corporate in the receiver of trustee Block 12 or Block 13 if changed or an all a horizontal in

FLORIDA DEPARTMENT OF STATE

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