

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 # **K13669** (2)

1. Corporation Name

INTERNATIONAL PREMIUM & TRADING COMPANY



Principal Place of Business

**1401 BRICKELL AVE
SUITE 850
MIAMI FL 33131
US**

Mailing Address

**1401 BRICKELL AVE
SUITE 850
MIAMI FL 33131
US**

2. Principal Place of Business

21 **1201 PIALETAS AV**

Suite, Apt. #, etc.

22 City & State

23 **Coral Gables, FL**

24 **33146** Country

2a. Mailing Address

26 **1201 PIALETAS AV**

Suite, Apt. #, etc.

27 City & State

28 **Coral Gables, FL**

29 **33146** Country

3. Date Incorporated or Qualified
02/03/1988

3a. Date of Last Report
01/19/1995

4. FET Number

65-0026479

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

9. Name and Address of Current Registered Agent

**KAPLAN, ERIC J.
2 SO BISCAYNE BLVD
STE 3100
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 **ANDRES GAVIRIA**
82 **1201 PIALETAS AV**
83
84 **Coral Gables, FL** 85 **33146**

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

ANDRES GAVIRIA

6-27-96

12. OFFICERS AND DIRECTORS

TITLE **DPS**
NAME **GAVIRIA, ANDRES**
STREET ADDRESS **1401 BRICKELL AVE #805**
CITY-ST-ZIP **MIAMI FL**

TITLE **AS**
NAME **KAPLAN, ERIC J.**
STREET ADDRESS **2 S BISCAYNE BLVD #3100**
CITY-ST-ZIP **MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12 NAME **ANDRES GAVIRIA**
13 STREET ADDRESS **1201 PIALETAS AV**
14 CITY-ST-ZIP **CORAL GABLES, FL 33146**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied in 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDRES GAVIRIA

6-27-96

665-5174

CR2E034 (12/95)