

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K37322** (0)

1. Corporation Name

LIBERTY INTERNATIONAL, INC.



Principal Place of Business

805 NW 159TH DR.
~~SUITE 1200~~
MIAMI FL 33169
US

Mailing Address

805 NW. 159TH DR.
~~SUITE 1200~~
MIAMI FL 33169
US

2. Principal Place of Business

21 805 N.W. 159TH DRIVE
Suite, Apt. #, etc.

2a. Mailing Address

26 805 N.W. 159TH DRIVE
Suite, Apt. #, etc.

22
City & State

23 MIAMI, FL.

24 33169

25 USA

27
City & State

28 MIAMI, FL.

29 33169

30 USA

9. Name and Address of Current Registered Agent

THOMAS TRUEX
6800-B GRIFFEN RD.
SUITE 1200
DAVE FL 33314

3. Date Incorporated or Qualified

10/07/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2912677

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 607.1505, 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 or officer or director

Signature typed or printed name of registered agent or officer or director

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CP	KASSNER, FRED	89 SPRING ST.	RAMSEY NJ	☒
PD	COTTON, BART	805 NW 159TH DR.	MIAMI FL	☐
C	JACK MCKINSTRY	1565-C MCGAW AVE.	IRVINE CA	☒
EVPD	RICHARD A. DECRANE	805 NW. 159TH DR.	MIAMI FL	☐
STD	ROBERTA COTTON	805 NW. 159TH DR.	MIAMI FL	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

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 is an addition with an address.

SIGNATURE: *

Red Cotton, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96 (305) 620-2500
Date Daytime Phone

CR2E034 (12/95)