

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K92856

1. Corporation Name

AIXPRO CORP.

Principal Place of Business

% JOHN H. FRIEDHOFF
100 SE 2nd St., 17th Floor
Miami, FL 33131-1101

Mailing Address

% JOHN H. FRIEDHOFF
100 SE 2nd St., 17th Floor
Miami, FL 33131-1101

APPROVED
AND
FILED

95 JUN 23 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001524842

-06/27/95--01095--025

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

06/05/1989

08/25/1994

4. FEI Number
65-0227513

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

6. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H.
100 SE 2nd St., 17th Floor
Miami, FL 33131-1101

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. I, JOHN H. FRIEDHOFF, 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

JOHN H. FRIEDHOFF

JOHN H. FRIEDHOFF

6/6/95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME BELMONT, AUGUSTO
STREET ADDRESS 100 SE 2nd St., 17th Floor
CITY - ST - ZIP Miami, FL 33131-1101

TITLE VD
NAME BELMONT, ALEXIA
STREET ADDRESS 100 SE 2nd St., 17th Floor
CITY - ST - ZIP Miami, FL 33131-1101

TITLE S
NAME BELMONT, JOHANN T.
STREET ADDRESS 100 SE 2nd St., 17th Floor
CITY - ST - ZIP Miami, FL 33131-1101

TITLE AS
NAME FRIEDHOFF, JOHN H.
STREET ADDRESS 100 SE 2nd St., 17th Floor
CITY - ST - ZIP Miami, FL 33131-1101

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

JOHN H. FRIEDHOFF

John H. Friedhoff, Sec'y.
JOHN H. FRIEDHOFF

6/6/95

Date

Deputy Secretary

REMITTED BY MAY 3

6/23