

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 05, 1996 08:00 AM
Secretary of State

DOCUMENT # **L19856** (8)

1. Corporation Name

INTERNATIONAL INVESTMENT SECURITIES CORPORATION



Principal Place of Business

Mailing Address

C/O JONATHAN H. WARNER
100 S. E. 2ND ST., 17TH FLOOR
MIAMI FL 33133
US

C/O JONATHAN H. WARNER
100 SE 2ND ST., 17TH FLOOR
MIAMI FL 33131
US

2. Principal Place of Business

21 100 S.E. 2nd Street

2a. Mailing Address

26 100 S.E. 2nd Street

Suite, Apt. #, etc.

22 17th Floor/RDS

Suite, Apt. #, etc.

27 17th Floor/RDS

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33131

Country

25 USA

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

09/29/1989

3a. Date of Last Report

04/14/1995

4. FEI Number

65-0154884

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

WARNER, JONATHAN H.
100 SE 2ND ST
17TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
Ronald D. Shindler

82 Street Address (P.O. Box Number is Not Acceptable)
100 S.E. 2nd Street

83 17th Floor

84 City
Miami

FL

85 Zip Code
33131

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

Ronald D. Shindler

7/17/96

DATE

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

(NOTE: Registered Agent's signature required when not filing)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS BAUER, FEDERICO
CITY-ST-ZIP 9 NIVEL TORRE I
GUATEMALA CTY, GUATEM

TITLE ☐ DELETE

NAME SD
STREET ADDRESS PEREZ, MANUEL A
CITY-ST-ZIP 9 NIVEL TORRE I
GUATEMALA CTY, GUATEM

TITLE ☒ DELETE

NAME TD
STREET ADDRESS SERRA, JUAN JOSE
CITY-ST-ZIP 9 NIVEL TORRE I
GUATEMALA CTY, GUATEM

TITLE ☐ DELETE

NAME V
STREET ADDRESS PAZ, JOSE GUILLERMO
CITY-ST-ZIP 9 NIVEL TORRE I
GUATEMALA CTY, GUATEM

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 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 617, 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
JOSE GUILLERMO PAZ, Vice President

June 10, 1996

DAY

DAYTIME PHONE #

0039180

CP

CR2E034 (3/96)