FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 27 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L33040** **(1)**

1. Corporation Name

INTERCREDIT-PORTUGAL, INC.

Principal Place of Business	Mailing Address
777 S. FLAGLER DRIVE 8TH FLOOR, WEST TOWER WEST PALM BEACH FL 33401	777 S. FLAGLER DRIVE 8TH FLOOR, WEST TOWER WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/01/1989**

3a. Date of Last Report: **09/29/1994**

2. Principal Place of Business	2a. Mailing Address
21 **777 S. Flagler Dr**	26 **777 S. Flagler Dr**
Suite, Apt. #, etc. 22 **Suite 702, East Tower**	Suite, Apt. #, etc. 27 **Suite 702, East Tower**
City & State 23 **W. Palm Beach, FL**	City & State 28 **W. Palm beach, FL**
Zip / Country 24 **33401** 25 **USA**	Zip / Country 29 **33401** 30 **USA**

4. FEI Number: **58-1869110** ☐ 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	10. Name and Address of New Registered Agent
KREWER, KARLA 777 S. FLAGLER DRIVE 8TH FLOOR, WEST TOWER WEST PALM BEACH FL 33401	81 Name: **Karla Krewer** 82 Street Address (P.O. Box Number is Not Acceptable): **777 S. Flagler Dr** 83 **Suite 702, East Tower** 84 City: **W. Palm Beach** **FL** 85 Zip Code: **33401**

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 _____ DATE

Signature, typed or printed name of registered agent and the date of application (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	MATTHEWS, DOUGLAS G.	12 NAME	
STREET ADDRESS	2992 POLO ISLAND DRIVE	13 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33414	14 CITY-ST-ZIP	
TITLE	S	21 TITLE	S ☒ Change ☐ Addition
NAME	KREWER, KARLA	22 NAME	Karla Krewer
STREET ADDRESS	777 S. FLAGLER DR., 8TH FLOOR, WEST TOWER	23 STREET ADDRESS	777 S. Flagler Dr, Suite 702, East Tower
CITY-ST-ZIP	WEST PALM BEACH FL 33401	24 CITY-ST-ZIP	W. Palm Beach, FL 33401
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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 119.07(3)(i), 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, added or deleted.

SIGNATURE: Douglas G. Matthews

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0242034 CP