

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



FILED

99 OCT 15 PM 2:51



DOCUMENT # L39574
 1. Corporation Name
INTERTRONCO CORP.

Principal Place of Business
 701 BRICKELL AVE.
 SUITE 3000
 MIAMI FL 33131
 US

Mailing Address
 701 BRICKELL AVE.
 SUITE 3000
 MIAMI FL 33133

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 12/26/1989

4. FEI Number
 65-0168936 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 owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
INTRASTATE REGISTERED AGENT CORPORATION
 701 BRICKELL AVE.
 STE. 300,
 MIAMI FL 33131

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 City
 84 State Zip

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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renouncing)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	STEIN, ALEXANDER	
STREET ADDRESS	3080 CENTER STREET	
CITY-ST-ZIP	MIAMI FL 33133-4669	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, RICHARD	
STREET ADDRESS	3080 CENTER STREET	
CITY-ST-ZIP	MIAMI FL 33133-4669	
TITLE	T	<input type="checkbox"/> DELETE
NAME	STEIN, ANDRE T	
STREET ADDRESS	3080 CENTER ST	
CITY-ST-ZIP	MIAMI FL 33133-4669	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MAYNARD, CARL K	
STREET ADDRESS	3080 CENTER STREET	
CITY-ST-ZIP	MIAMI FL 33133-4669	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I hereby certify that the information supplied with this filing 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; 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 by an attachment with an address, with all other like empowered.

SIGNATURE: _____
 SIGNATURE REQUIRED

28-NAT 99

CR2E034 (11/98)

Law Offices

HOLLAND & KNIGHT LLP

701 Brickell Avenue, Suite 3000
P.O. Box 015441 (ZIP 33101-5441)
Miami, Florida 33131

305-374-8500
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www.hklaw.com

October 13, 1999

VIA HAND DELIVERY

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Tallahassee, Florida 32314

Re: **INTERTRONCO CORP. / DOC. #39574**
(the "Company")

Gentlemen:

We are in receipt of the reinstatement form for the above Company. However, please note that the letter you sent to us dated August 12, 1999 was never received. Therefore, per my conversation of today with a representative from your office, enclosed please find a check in the amount of \$391.25 representing the late payment due for filing the 1999 annual report for the above referenced Company. We would really appreciate your acceptance of this check and the reinstatement of this Company.

Thanking you in advance.

Very truly yours,



Mati Infante
Senior Administrative
Assistant

/mli

MIA1 #876180 v1

2
Atlanta
Boston
Fort Lauderdale
Jacksonville
Lakeland
Melbourne
Miami
Mexico City
New York

Northern Virginia
Orlando
Providence
San Francisco
St. Petersburg
Tallahassee
Tampa
Washington, D.C.
West Palm Beach

MATI INFANTE
(305) 789-7455