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Pg 1080

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M09268 (7)

1. Corporation Name

A I B FINANCIAL GROUP INC.



Principal Place of Business

2500 NW 79TH AVE.
MIAMI FL 33122

Mailing Address

2500 NW 79TH AVE.
MIAMI FL 33122

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LOPEZ, JORGE A
2500 NW 79TH AVE.
MIAMI FL 33134

3. Date Incorporated or Qualified

12/21/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2479465

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 607.1508, 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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DCP
ALVAREZ, JOSE M.
3830 W. FLAGLER ST
CORAL GABLES FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TVD
TORGAS, ED S.
3830 W FLAGLER ST
CORAL GABLES FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VDA
SOTO, JOHN
3830 W. FLAGLER ST.
CORAL GABLES FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VD
VALDES-FAULI, JUAN
3830 W. FLAGLER ST.
CORAL GABLES FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

V
GONZALEZ, MARLEN
3830 W FLAGLER ST
CORAL GABLES FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

S
LOPEZ, JORGE A
3850 W FLAGLER ST
CORAL GABLES FL

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2500 N.W. 79th Ave
Miami, FL 33122

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

2500 NW 79th Ave.
Miami, FL 33122

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

2500 NW 79th Ave
Miami, FL 33122

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

2500 NW 79th Ave
Miami, FL 33122

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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, 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 on an attachment with an address.

SIGNATURE:

JORGE A. LOPEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(305) 715-0000 Ext 3378

Date

Daytime Phone

CR2E034 (12/95)

1996 ANNUAL CORPORATE REPORT
-Additional Page-

Re: AIB Financial Group, Inc.
Document # M09268

Block 13. Additions/Changes to Officers and Directors in 12

D (Addition)
Raimundo J. Castellanos
2500 N.W. 79th Avenue
Miami, Florida 33122

DV (Addition)
Sergio Fernandez
2500 N.W. 79th Avenue
Miami, Florida 33122