

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **M09268** (7)
1. Corporation Name
A I B FINANCIAL GROUP INC.



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| Principal Place of Business 2500 NW 79TH AVE. MIAMI FL 33122 | Mailing Address 2500 NW 79TH AVE. MIAMI FL 33122-1071 |
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| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
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| 3. Date Incorporated or Qualified 12/21/1984 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 59-2479465 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent LOPEZ, JORGE A 2500 NW 79TH AVE. MIAMI FL 33134 | |
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| 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 | |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|--------------------------------|
| TITLE | DCP | 1.1 TITLE | DV |
| NAME | ALVAREZ, JOSE M. | 1.2 NAME | RAIMUNDO J. CASTELLANOS |
| STREET ADDRESS | 2500 NW 79TH AVE | 1.3 STREET ADDRESS | 2500 N.W. 79TH Avenue |
| CITY-ST-ZIP | MIAMI FL | 1.4 CITY-ST-ZIP | Miami, FL |
| TITLE | TVD | 2.1 TITLE | DV |
| NAME | TORGAS, ED S. | 2.2 NAME | SERGIO FERNANDEZ |
| STREET ADDRESS | 2500 NW 79TH AVE | 2.3 STREET ADDRESS | 2500 N.W. 79th Ave. |
| CITY-ST-ZIP | MIAMI FL | 2.4 CITY-ST-ZIP | Miami, FL |
| TITLE | VDA | 3.1 TITLE | |
| NAME | SOTO, JOHN | 3.2 NAME | |
| STREET ADDRESS | 2500 NW 79TH AVE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 3.4 CITY-ST-ZIP | |
| TITLE | VD | 4.1 TITLE | |
| NAME | VALDES-FAULI, JUAN | 4.2 NAME | |
| STREET ADDRESS | 2500 NW 79TH AVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 4.4 CITY-ST-ZIP | |
| TITLE | V | 5.1 TITLE | |
| NAME | GONZALEZ, MARLEN | 5.2 NAME | |
| STREET ADDRESS | 2500 NW 79TH AVE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 5.4 CITY-ST-ZIP | |
| TITLE | S | 6.1 TITLE | |
| NAME | LOPEZ, JORGE A | 6.2 NAME | |
| STREET ADDRESS | 2500 NW 79TH AVE | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 6.4 CITY-ST-ZIP | |

14. I do 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 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, or on an attachment with an address.

SIGNATURE:  **JORGE A. LOPEZ** 4/24/97 (305) 715-0000 Ext 3379
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)