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FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

12/21/1984

4. FEI Number

59-2479465

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

PERRY I. CONE

82 Street Address (P.O. Box Number is Not Acceptable)

2500 NW. 79th Avenue

83

84 City

Miami

FL

85 Zip Code

33122

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

PERRY I. CONE

(NOTE: Registered Agent signature required when reinstating)

DATE

4/13/98

12. OFFICERS AND DIRECTORS

TITLE DCP ☐ DELETE
NAME ALVAREZ, JOSE M.
STREET ADDRESS 2500 NW 79TH AVE
CITY-ST-ZIP MIAMI FL

TITLE TVD ☐ DELETE
NAME TORGAS, ED S.
STREET ADDRESS 2500 NW 79TH AVE
CITY-ST-ZIP MIAMI FL

TITLE VDA ☐ DELETE
NAME SOTO, JOHN
STREET ADDRESS 2500 NW 79TH AVE
CITY-ST-ZIP MIAMI FL

TITLE DV ☒ DELETE
NAME CASTELLANOS, RAIMUNDO J.
STREET ADDRESS 2500 NW 79TH AVE
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE
NAME GONZALEZ, MARLEN
STREET ADDRESS 2500 NW 79TH AVE
CITY-ST-ZIP MIAMI FL

TITLE S ☒ DELETE
NAME LOPEZ, JORGE A
STREET ADDRESS 2500 NW 79TH AVE
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME DV
4.3 STREET ADDRESS SERGIO FERNANDEZ
4.4 CITY-ST-ZIP 2500 NW. 79th Avenue
Miami, FL. 33122

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME S
6.3 STREET ADDRESS PERRY I. CONE
6.4 CITY-ST-ZIP 2500 NW. 79th Avenue
Miami, FL. 33122

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 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:

JOSE M. ALVAREZ (Director) (305) 715-0000, X3379

CR2E034 (10/97)