

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

FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M65884 (2)

1. Corporation Name

PRS INTERNATIONAL INVESTMENT ADVISORY SERVICES,
INC.

Principal Place of Business
701 BRICKELL AVE., STE 850
MIAMI FL 33131

Mailing Address
701 BRICKELL AVE., STE 850
MIAMI FL 33131-2851



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. # etc.

26 State, Apt. # etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/22/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0076373

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

SULLIVAN, JOHN S III
701 BRICKELL AVE., STE 850
MIAMI FL 33131

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 of the person who is the registered agent and is acceptable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	DVS	☐ DELETE
12.2	STREET ADDRESS	SULLIVAN, JOHN S., III	
12.3	CITY - ST - ZIP	701 BRICKELL AVE., STE 850	
12.4	NAME	MIAMI FL 33131	
12.5	NAME	DP	☐ DELETE
12.6	STREET ADDRESS	RODRIGUEZ-FRAILE, GONZALO	
12.7	CITY - ST - ZIP	701 BRICKELL AVE., STE 850	
12.8	NAME	MIAMI FL 33131	
12.9	NAME		☐ DELETE
12.10	STREET ADDRESS		
12.11	CITY - ST - ZIP		
12.12	NAME		☐ DELETE
12.13	STREET ADDRESS		
12.14	CITY - ST - ZIP		
12.15	NAME		☐ DELETE
12.16	STREET ADDRESS		
12.17	CITY - ST - ZIP		
12.18	NAME		☐ DELETE
12.19	STREET ADDRESS		
12.20	CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☒ Addition
13.2	NAME	Treasurer
13.3	STREET ADDRESS	
13.4	CITY - ST - ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY - ST - ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY - ST - ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY - ST - ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	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 included 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: John S. Sullivan, III Vice-President/Treasurer 3/14/97 305-381-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

0172233

CR2E034 (9/96)