

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra H. Mathman

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # M95436

(5)

1. Corporation Name

INTERLAGOS, INC.



Principal Place of Business

% ROBERTO PERKINS
401 MIRACLE MILE, SUITE 408
CORAL GABLES FL 33134-4926

Mailing Address

% ROBERTO PERKINS
401 MIRACLE MILE, SUITE 408
CORAL GABLES FL 33134-4926

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PERKINS, ROBERTO
401 MIRACLE MILE
SUITE 408
CORAL GABLES FL 33134

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 607.09(1) and 607.15(1)(b), Florida Statutes, I, the above named corporation, submit 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 607.09(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	NAME	HIDALGO, LEOPOLDO C.	STREET ADDRESS	401 MIRACLE MILE, #408	CITY-STATE-ZIP	CORAL GABLES FL	☐ DELETE
TITLE	DP	NAME	CIFUENTES, LEOPOLDO	STREET ADDRESS	401 MIRACLE MILE, #408	CITY-STATE-ZIP	CORAL GABLES FL	☐ DELETE
TITLE	V	NAME	PERKINS, ROBERTO P.	STREET ADDRESS	401 MIRACLE MILE, #408	CITY-STATE-ZIP	CORAL GABLES FL	☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☐ Addition
1. TITLE	☐ Change ☐ Addition
2. NAME	☐ Change ☐ Addition
3. STREET ADDRESS	☐ Change ☐ Addition
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	☐ Change ☐ Addition
6. NAME	☐ Change ☐ Addition
7. STREET ADDRESS	☐ Change ☐ Addition
8. CITY-STATE-ZIP	☐ Change ☐ Addition
9. TITLE	☐ Change ☐ Addition
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	☐ Change ☐ Addition
12. CITY-STATE-ZIP	☐ Change ☐ Addition
13. TITLE	☐ Change ☐ Addition
14. NAME	☐ Change ☐ Addition
15. STREET ADDRESS	☐ Change ☐ Addition
16. CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied within this filing is voluntarily furnished and does not constitute an admission of liability for the exception stated in Section 619.07(3)(a), Florida Statutes. I further certify that the information reflected on this filing is a report or supplementary report submitted and is 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 two persons named in paragraph 13 hereof. This report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I changed my appointment with the State.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96

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