

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N49697 (8)

1. Corporation Name

ASOCIACION INTERAMERICANA DE CONTABILIDAD, INC.



Principal Place of Business 275 FOUNTAINBLEAU BLVD SUITE 245 MIAMI FL 33172	Mailing Address 275 FOUNTAINBLEAU BLVD SUITE 245 MIAMI FL 33172
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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 07/06/1992

4. FEI Number 65-0329274	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent ABREU, VICTOR 9910 W CALUSA DR MIAMI FL 33186
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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 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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	DP ☒ DELETE	1.1 TITLE	DP ☐ Change ☒ Addition
NAME	FERNANDEZ, RENE A	1.2 NAME	ZAMORANO, ENRIQUE
STREET ADDRESS	9910 WEST CALUSA CLUB DRIVE	1.3 STREET ADDRESS	9910 WEST CALUSA CLUB DR
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL. 33186
TITLE	DV ☒ DELETE	2.1 TITLE	DV ☐ Change ☒ Addition
NAME	ZAMORANO, ENRIQUE	2.2 NAME	ANTONIO CARLOS NARI
STREET ADDRESS	9910 WEST CALUSA CLUB DRIVE	2.3 STREET ADDRESS	9910 WEST CALUSA CLUB DR.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL. 33186
TITLE	D ☒ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	DELGADO, CARLOS	3.2 NAME	MARIA ISABEL BRAVO
STREET ADDRESS	9910 WEST CALUSA CLUB DRIVE	3.3 STREET ADDRESS	9910 WEST CALUSA CLUB DR.
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL. 33186
TITLE	D ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	ESTIGARRIBIA, MARIO	4.2 NAME	AGUSTIN LIZARDO
STREET ADDRESS	9910 WEST CALUSA CLUB DRIVE	4.3 STREET ADDRESS	9910 WEST CALUSA CLUB DR.
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FL. 33186
TITLE	D ☒ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	PRIETO, NERGIO	5.2 NAME	IVAN SOTOMAYOR
STREET ADDRESS	9910 WEST CALUSA CLUB DRIVE	5.3 STREET ADDRESS	9910 WEST CALUSA CLUB DR.
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	MIAMI, FL. 33186
TITLE	D ☒ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME	LUNA, YANEL B	6.2 NAME	CARLOS TOMATI
STREET ADDRESS	9910 WEST CALUSA CLUB DRIVE	6.3 STREET ADDRESS	9910 WEST CALUSA CLUB DR.
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	MIAMI, FL. 33186

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 manager or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: VICTOR ABREU 03/06/98 (305) 245-1991
EXECUTIVE DIRECTOR

CR2E037 (10/97)