FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N93000003597 (2)

MIAMI INTERNATIONAL CHAMBER OF COMMERCE, INC.

1880 W FLAGLER ST
MIAMI FL 33135

1880 W FLAGLER ST
MIAMI FL 33135

3. Date of Last Report: 08/06/1993

3a. Date of Last Report: 08/11/1994

4. FI Number: 65-0502712

Applied For / Not Applicable

21 3191 Coral Way

22 Suite 115/127

23 Miami, Florida

24 33145 25 USA

26 3191 Coral Way

27 Suite 115/127

28 Miami, Florida

29 33145 30 USA

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. [illegible] [ ] $5.00 May Be Added to Fees

7. Nonprofit with 100 Members [illegible] [ ] $68.75 Supplemental Fee Not Required

8. [illegible] [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

BROWN, GARY ESQ
200803 BISCAYNE BLVD.
STE. #200
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors

DS
KATZ, RICHARD
3845 N.E. 163RD ST.
NORTH MIAMI BEACH FL 33160

PD
ZELLER, GARY
3845 N.E. 163RD ST.
NORTH MIAMI BEACH FL 33160

VTD
ALCAYAGA, MARCOS
1880 WEST FLAGLER ST.
MIAMI FL 33135

13. [illegible] [ ] Change [ ] Add/Del

14. [illegible]

SIGNATURE: By Marcos Alcayaga Exec Vice-Pres April 27th. 1995 (305) 445-2232

SIGNATURE AND TYPED OR PRINTED NAME OF RUNNING OFFICER OR DIRECTOR

0007400