

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 OCT 21 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N 93000003597(2)
1. Corporation Name
**MIAMI INTERNATIONAL CHAMBER OF
COMMERCE, INC.**

Principal Place of Business
**220 71ST STREET - SUITE 213
MIAMI BEACH FL 33141-0000**

Mailing Address
**220 71ST STREET - SUITE 213
MIAMI BEACH FL 33141-0000**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
08/06/1993
3a. Date of Last Report
4. FEI Number
65-0502712
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. 190.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CHIARATO, UGO V CPA
220 71ST STREET - SUITE 213
MIAMI BEACH FL 33141-0000**

10. Name and Address of New Registered Agent

81 Name
CHIARATO, UGO V.
82 Street Address (P.O. Box Number is Not Acceptable)
220 71ST STREET - SUITE 213
83
84 City
MIAMI BEACH FL 85 Zip Code
33141

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 **Ugo V Chiarato**

OCT. 16, 1996

12. OFFICERS AND DIRECTORS

12.1 TITLE
P/D
12.2 NAME
VICTOR PASSALACQUA
12.3 STREET ADDRESS
11980 S.W. 8TH STREET
12.4 CITY-ST-ZIP
MIAMI, FLORIDA 33184
☐ DELETE
12.5 TITLE
VP/D
12.6 NAME
MARIA STAUB
12.7 STREET ADDRESS
10999 BISCAYNE BLVD.
12.8 CITY-ST-ZIP
NORTH MIAMI, FL 33161
☐ DELETE
12.9 TITLE
T/D
12.10 NAME
UGO V. CHIARATO
12.11 STREET ADDRESS
220 71ST STREET #213
12.12 CITY-ST-ZIP
MIAMI BEACH, FL 33141
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12.13 TITLE
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12.14 NAME
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12.18 NAME
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12.19 STREET ADDRESS
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12.20 CITY-ST-ZIP
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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
13.1 TITLE
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13.2 NAME
300001982033--8
13.3 STREET ADDRESS
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13.4 CITY-ST-ZIP
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