

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000002291 (1)**

1. Corporation Name

FLORIDA PARTNERSHIP OF THE AMERICAS, INC.

Principal Place of Business

Mailing Address

% MORGAN, LEWIS & BOCKIUS
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI FL 33131-2339

% MORGAN, LEWIS & BOCKIUS
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI FL 33131-2339



3. Date Incorporated or Qualified 05/11/1995	3a. Date of Last Report
4. FEI Number 65-0582861	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSON, ETHAN W
MORGAN, LEWIS & BOCKIUS
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI FL 33131-2339

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	100001884621
84 City	-07/05/96--01028--021
***61.25	FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	CARLOS PALOMARES
STREET ADDRESS		1.3 STREET ADDRESS	8750 DORAL BLVD.
CITY-ST-ZIP	PLEASE SEE	1.4 CITY-ST-ZIP	MIAMI, FL. 33178
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	ANTONIO VILLAMIL
STREET ADDRESS	ATTACH MEAT	2.3 STREET ADDRESS	3655 LE JEUVE RD, STE 608
CITY-ST-ZIP		2.4 CITY-ST-ZIP	CORAL GABLES, FL. 33134
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	PAUL CETAS
STREET ADDRESS		3.3 STREET ADDRESS	800 S. BISCAYNE BLVD., STE 2410
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	SUSAN S. VODICKA
STREET ADDRESS		4.3 STREET ADDRESS	200 S. BISCAYNE BLVD., STE 5300
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	ETHAN JOHNSON
STREET ADDRESS		5.3 STREET ADDRESS	200 S. BISCAYNE BLVD., STE 5300
CITY-ST-ZIP		5.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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 receiver 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 in changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/96 **305-982-0606**
Date Daytime Phone #

CR2E037 (3/95)

N95000002291

2-3

D Lt. Governor Buddy MacKay
Lieutenant Governor
State of Florida
The Capitol
Tallahassee, FL 32301

D Mr. Paul Cejas
President and Chairman
PLC Investments, Inc.
200 S. Biscayne Boulevard, Suite 2410
Miami, FL 33131

D Mr. Bobby Brochin
Partner
Morgan Lewis & Bockius
200 S. Biscayne Boulevard, Suite 5300
Miami, FL 33131

D Mr. John Edward Smith
Partner
Steel Hector & Davis
200 S. Biscayne Boulevard, Suite 4000
Miami, FL 33131

D Ms. Maria Elena Prio
Partner
Gunster, Yoakley, Valdes- Fauli & Stewart
One Biscayne Tower, Suite 3400
Miami, FL 33131

D Ms. Maria Camila Leiva
Executive Vice President
Miami Free Zone Corporation
2305 N.W. 107 Avenue
Miami, FL 33172

D Mr. Otis Pitts
Vice President of Development
Codina Development Corporation
Two Alhambra Plaza, Penthouse 2
Coral Gables, FL 33134

D Mr. Carlos Palomares
President and CEO
Citibank
8750 Doral Blvd.
Miami, FL 33178

D Mr. Antonio J. Villamil
President and CEO
The Washington Economics Group
2655 Le Jeune Road, Suite 608
Coral Gables, FL 33134

T Mr. Ethan Johnson
Morgan Lewis & Bokius
200 S. Biscayne Blvd., Suite 5300
Miami, FL 33131
OFFICER

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T
Ms. Susan Vodicka
President and CEO
Florida Partnership of the Americas
200 S. Biscayne Blvd. Suite 5300
Miami, FL 33131

OFFICER