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Aug 26 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000000045 (2)

1. Corporation Name

THE BI-NATIONAL CHAMBER OF COMMERCE OF THE AMERI
CAS, INC.

Principal Place of Business

Mailing Address

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ-LOPEZ, RAUL
2666 BRICKELL AVE
3RD FLOOR
MIAMI FL 33129

81 Name

NARDI, ALFREDO

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

150 SE 25 ROAD APT 5L

83

84

City MIAMI

FL

85

Zip Code 33129

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 D
NAME PEREZ-LOPEZ, RAUL
STREET ADDRESS 2666 BRICKELL AVE, 3RD FLOOR
CITY-ST-ZIP MIAMI FL
☒ DELETE

1.1 TITLE D
1.2 NAME ALFREDO NARDI
1.3 STREET ADDRESS 150 SE 25 ROAD APT. 5L
1.4 CITY-ST-ZIP MIAMI FL. 33129
☐ Change ☐ Addition

TITLE D
NAME RODRIGUEZ, LOURDES
STREET ADDRESS 1101 BRICKELL AVE, SUITE 1102-A
CITY-ST-ZIP MIAMI FL
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 11401 S.W. 114 STREET
2.4 CITY-ST-ZIP MIAMI FL. 33143
☒ Change ☐ Addition

TITLE D
NAME COZZI, ROBERTO
STREET ADDRESS 7136 SW 47TH ST
CITY-ST-ZIP MIAMI FL
☒ DELETE

3.1 TITLE D
3.2 NAME FELIPE WOLL
3.3 STREET ADDRESS 2105 BRICKELL AVE. #322
3.4 CITY-ST-ZIP MIAMI FL. 33129
☐ Change ☒ Addition

TITLE D
NAME MENCHACA, CESAR
STREET ADDRESS 6119 NW 72 AVE
CITY-ST-ZIP MIAMI FL
☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 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 if changed, or on an attachment with an address.

SIGNATURE:

7/30/98 305-530
3351

CR2E037 (10/97)