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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # N96000003434 (5)

1. Corporation Name

FLORIDA INTERNATIONAL TRADE AND ECONOMIC DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
200 SOUTH ORANGE AVENUE SUITE 1200 ORLANDO FL 32801	200 SOUTH ORANGE AVENUE SUITE 1200 ORLANDO FL 32801-3410

3. Date Incorporated or Qualified: 06/26/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 390 N. Orange Ave.	26 390 N. Orange Ave.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 1300	27 1300
City & State	City & State
23 Orlando FL	28 Orlando FL
Zip / Country	Zip / Country
24 32801 / 25 Orange	29 32801 / 30 Orange

4. FEI Number: 59-3414370 ☐ 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

9. Name and Address of Current Registered Agent

PAGE, THOMAS P
200 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name: Thomas P. Page
82 Street Address (P.O. Box Number is Not Acceptable): 390 N. Orange Ave
83 Suite 1300
84 City: Orlando FL 85 Zip Code: 32801

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: _____ DATE: 4/29/97
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD D	☑ DELETE	1.1 TITLE	President	☑ Change ☐ Addition
NAME	SPOHRER, B F		1.2 NAME	John C. Anderson	
STREET ADDRESS	P.O. BOX 523979 N/A		1.3 STREET ADDRESS	390 N. Orange Ave, Suite 1300	
CITY-ST-ZIP	MIAMI FL 33152		1.4 CITY-ST-ZIP	Orlando FL 32801	
TITLE	PD	☑ DELETE	2.1 TITLE	Director	☑ Change ☐ Addition
NAME	SHEA, C. TIM		2.2 NAME	Dr. Antonio Villamil	
STREET ADDRESS	301 N DYER BLVD SUITE 101		2.3 STREET ADDRESS	2665 S. LeJeune Rd., Ste 408	
CITY-ST-ZIP	KISSIMMEE FL 34741-4613		2.4 CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	DD D	☑ DELETE	3.1 TITLE	Director	☑ Change ☐ Addition
NAME	AGUIRRE, JOSE		3.2 NAME	Paul S. Hsu	
STREET ADDRESS	P.O. BOX 52-2022 N/A		3.3 STREET ADDRESS	70 Peady Ave., NW	
CITY-ST-ZIP	MIAMI FL 33152		3.4 CITY-ST-ZIP	Fort Walton Bch., FL 32548	
TITLE	DD D	☑ DELETE	4.1 TITLE	Director	☑ Change ☐ Addition
NAME	RIFKIN, LARRY S		4.2 NAME	H. Michael Dye	
STREET ADDRESS	1110 BRICKELL AVE STE 210		4.3 STREET ADDRESS	2001 N.W. 107 Avenue	
CITY-ST-ZIP	MIAMI FL 33131		4.4 CITY-ST-ZIP	Miami FL 33172-2507	
TITLE	DD D	☑ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MCCOLLOM, JAMES P		5.2 NAME		
STREET ADDRESS	801 BRICKELL AVE STE 1200		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		5.4 CITY-ST-ZIP		
TITLE	DD D	☑ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SABINES, LUIS		6.2 NAME		
STREET ADDRESS	1417 W FLAGLER STREET		6.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE FL 33135		6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do 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: _____ DATE: 4/29/97