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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000007135

1. Corporation Name

**FREE TRADE AREA OF THE AMERICAS ADMINISTRATIVE S
ECRETARIAT, INC. — FTAA Florida, Inc.**

Principal Place of Business

JAMES L. KNIGHT CENTER, 3RD FLOOR
400 S.E. 2ND AVE.
MIAMI FL 33131-2117

Mailing Address

JAMES L. KNIGHT CENTER, 3RD FLOOR
400 S.E. 2ND AVE.
MIAMI FL 33131-2117



2. Principal Place of Business

21 100 Chopin Plaza

2a. Mailing Address

26 Suite, Apt. #, etc.

3. Date Incorporated or Qualified

12/15/1998

Suite, Apt. #, etc.

22 Suite 5100

Suite, Apt. #, etc.

27 City & State

City & State

23 Miami Florida

City & State

28 Zip

Zip

24 33131-

Country

25 USA

Zip

29 30 Country

4. FEI Number

65-0900335

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

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

TITLE D ☐ DELETE

NAME LEVIA, MARIA CAMILA
STREET ADDRESS MIAMI FREE ZONE 2305 N.W. 107TH AVE., #107
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ DELETE

NAME SUMRALL, HAL
STREET ADDRESS 200 E. ROBINSON ST., STE. 600
CITY-ST-ZIP ORLANDO FL 32801

TITLE D ☐ DELETE

NAME YOUNG, CORINNE B DR.
STREET ADDRESS UNIVERSITY OF TAMPA 401 W. KENNEDY BLVD.
CITY-ST-ZIP TAMPA FL 33606

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Alejandro Aguirre
1.3 STREET ADDRESS 2900 N.W. 39th Street
1.4 CITY-ST-ZIP Miami, FL 33142

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME JOE Klock
2.3 STREET ADDRESS 200 S. Biscayne Blvd.
2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Terry McCoy
3.3 STREET ADDRESS 319 Grinter Hall
3.4 CITY-ST-ZIP Gainesville, FL 32611

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Carlos Migaya
4.3 STREET ADDRESS 200 S. Biscayne Blvd., Ste 1500
4.4 CITY-ST-ZIP Miami, FL 33131

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Peala Milton
5.3 STREET ADDRESS 8787 Bay Pine Road
5.4 CITY-ST-ZIP Jacksonville, FL 32256

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME merrett Stierheim
6.3 STREET ADDRESS 111 N.W. 1st Street, Ste 2910
6.4 CITY-ST-ZIP Miami, FL 33128-1994

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-29-99

(305) 381-9043

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

área de libre comercio de las
free trade area of the
americas

FTAA
ALCA

FTAA FLORIDA, INC.

BOARD OF DIRECTORS

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N90000007135

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BAHAMAS

BARBADOS

BELIZE

BOLIVIA

BRAZIL

CANADA

CHILE

COLOMBIA

COSTA RICA

DOMINICA

DOMINICAN REPUBLIC

ECUADOR

EL SALVADOR

GRENADA

GUATEMALA

GUYANA

HAITI

HONDURAS

JAMAICA

MEXICO

NICARAGUA

PANAMA

PARAGUAY

PERU

ST. KITTS AND NEVIS

ST. LUCIA

ST. VINCENT AND THE GRENADINES

SURINAME

TRINIDAD AND TOBAGO

UNITED STATES OF AMERICA

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VENEZUELA

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