2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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DOCUMENT # P00000064120 Feb 16, 2004 08:00 AM **Secretary of State** INTERNATIONAL ADVISORS (U.S.A.), INC. Principal Place of Business Mailing Address 4015 INDIAN CREEK DRIVE, SUITE 201 MIAMI BEACH FL 33140 4015 INDIAN CREEK DRIVE, SUITE 201 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1023871 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition PTD Change TITLE ☐ Delete TITLE FORTE, PEDRO NAME UNDODOOD53616 NAME STREET ADDRESS STREET ADDRESS 4015 INDIAN CREEK DRIVE, SUITE 201 02/16/04-80138-024 150.00 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY - ST - ZIP Defete ☐ Change ☐ Addition TITLE NAME HILFERTY, JAMES STREET ADDRESS 4015 INDIAN CREEK DRIVE, SUITE 201 STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MAME NAME FORTE, LOIS H STREET ADDRESS STREET ADDRESS 4015 INDIAN CREEK DRIVE, SUITE 201 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE F ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. 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 report or supplemental 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 treastree exprovered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapted for an attachment with a manifeld so with all other like employered.

PEDRO FORTO

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