2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000091861 DOCUMENT # 1. Entity Name 04-23-2003 90078 036 ***150.00 INTERAMERICAN REAL PROPERTY SALES, INC. Principal Place of Business Mailing Address 5300 NW 33RD AVENUE 5300 NW 33RD AVENUE SUITE 119 **SUITE 119** FORT LAUDERDALE FL FORT LAUDERDALE FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-1070246 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Hector J. Mir</u> BRITO, LEONARDO F P.A. Street Address (P.O. Box Number is Not Acceptable) 2655 Le Jeune Road NATIONSBANK TOWER 100 SE 2ND STREET, SUITE 3850 Suite 1107 MIAMI FL 33131 Zip Code **33134** City Coral Gables 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. Hector J. Mir 02/24/03 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registe FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. K Change ☐ Addition TITLE D,P ☐ Delete TITLE VICENTINI, LUIS JOSE NAME NAME 5300 NW 33RD AVENUE SUITE 119 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP D,VP|,S,T Hans Fuchssteiner Change X Addition TITLE TITLE □ Delete NAME NAME 5300 NW 33rd Ave., Suite 119 STREET ADDRESS STREET ADDRESS Fort Lauderdale, Fl 33309 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE Raphael C. Rucci 6261-2 BAY CLUB DR. NAME NAME STREET ADDRESS STREET ADDRESS LANDERDALE FL. 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aridress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

RE[Hans Fuchssteiner

CR2E034 (10/02)