

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90189 010 \*\*\*150.00

**DOCUMENT # P08933**

1. Entity Name  
**INTERNATIONAL ASSOCIATION OF AIRPORT DUTY  
FREE STORES, INC.**



Principal Place of Business  
**2025 M ST NW  
SUITE 800  
WASHINGTON, DC 20036-3309 US**

Mailing Address  
**2025 M ST NW  
SUITE 800  
WASHINGTON, DC 20036-3309 US**

**40066567**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
Zip Country

City & State  
Zip Country

04102006 Chg-P CR2E034 (11/05)

4. FEI Number  
**52-1283024**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**BLOOM, MARK D.  
% GREENBERG TRAURIG  
1221 BRICKELL AVE.  
MIAMI, FL 33131**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNSTEIN, DAVID H. CARISAM/SAMUEL MEISEL-2707 ROLLING RD BALTIMORE, MD 21244	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOTTA, ALBERTO JR. P.O. BOX 417 N/A COLON FREE ZONE, PANA.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SNELDERS, LOUIS H. P O BOX 9022551 SAN JUAN, PR 009022551	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KAUFFMANN, SAMUEL AVENVO ATAULFO DE PAIRA 235-40 ANDAR LEBLON RIO DE JANERO, BRAZIL. 22440034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STACKHOUSE, SUSAN 5402 BEAUMONT CENTER BLVD., STE 108 TAMPA, FL 33634	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYONS, JOE DFS GROUP, 1580 FRANCISCO ST TORRANCE, CA 90501	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee 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 address with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/12/06**

# ATTACHMENT

40066567

# 108933

Addition

Title: D

Name: Simon Falic

Address: Duty Free Americas, Inc.  
6100 Hollywood Boulevard  
Hollywood, FL 33024  
USA

Addition

Title: D

Name: Jose Gonzalez

Address: Dufry America, Inc.  
10300 NW 19th Street  
Suite 114  
Miami, FL 33172  
USA

Addition

Title: D

Name: Michael Halpern

Address: International Shoppes Inc.  
540 Rockaway Avenue  
Valley Stream, NY 11581  
USA

Addition

Title: D

Name: Bill Maxwell

Address: Aer Rianta International  
Shannon Airport  
County Clare  
Ireland

Addition

Title: D

Name: Erasmo Orillac

Address: Motta International  
PO Box 417  
Colon Free Zone  
Republic of Panama

Addition

Title: D

Name: Richard Rendek

Address: The Nuance Group  
5925 Airport Road  
Suite 300  
Mississauga, Ontario L4V 1W1  
Canada

Addition

Title: D

Name: Enrique Urioste

Address: Interbaires SA  
Aeropuerto Ministro Pistarini  
Espigon B - Primer Piso  
Ezeiza, Buenos Aires 1802  
Argentina

Addition

Title: D

Name: Michael Payne (Executive Director)

Address: IAADFS  
2025 M Street NW  
Suite 800  
Washington, DC 20036-3309  
USA