

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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97 MAY -1 AM 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000010061 (9)

1. Corporation Name

INVESTMENTS OF AMERICA NO.2, INC.

Principal Place of Business

2300 CORAL WAY
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
MIAMI FL 33145-3511

3. Date Incorporated or Qualified
12/08/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 2300 CORAL WAY

2a. Mailing Address
26 2300 CORAL WAY

4. FEI Number
65-0383218

Applied For
Not Applicable

Suite, Apt. #, etc.
22 SUITE # 200

Suite, Apt. #, etc.
27 SUITE # 200

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

City & State
23 MIAMI FLORIDA

City & State
28 MIAMI FLORIDA

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

Zip Country
24 33145 25 US.

Zip Country
29 33145 30 US.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI FL 33145

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 607.0502 and 607.0508, 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 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE
NAME LOPEZ-CANTERA, AMADA
STREET ADDRESS 2300 CORAL WAY SUITE 201
CITY-ST-ZIP MIAMI FL 33145

TITLE PD ☐ DELETE
NAME BRUCKREUS, GERTIE
STREET ADDRESS 2300 CORAL WAY SUITE 201
CITY-ST-ZIP MIAMI FL 33145

TITLE S ☐ DELETE
NAME CARTAYA, LIDIA
STREET ADDRESS 2300 CORAL WAY SUITE 201
CITY-ST-ZIP MIAMI FL 33145

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 ☐ Change ☐ Addition
1.2 NAME 400002164694--4
1.3 STREET ADDRESS -05/02/97--01146--020
1.4 CITY-ST-ZIP *****165.00 *****165.00

2.1 TITLE P/D/ BUCKREUS GERTIE ☒ Change ☐ Addition
2.2 NAME 2300 CORAL WAY, SUITE # 201
2.3 STREET ADDRESS MIAMI FLORIDA, 33145

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 400002164694--4
3.3 STREET ADDRESS -05/02/97--01146--019
3.4 CITY-ST-ZIP *****8.75 *****8.75

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

AMADA LOPEZ CANTERA - PRES

Date

Daytime Phone #

0203062

CR2E034 (9/96)