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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000050053 (6)
1. Corporation Name:
COOPER CREDIT AND COMMERCE INTERNATIONAL, INC.



Principal Place of Business: 11330 S.W. 115TH TERRACE
MIAMI FL 33176
Mailing Address: 11330 S.W. 115TH TERRACE
MIAMI FL 33176

3. Date Incorporated or Qualified: 07/12/1993
3a. Date of Last Report: 02/15/1996
4. FEI Number: 65-0456249
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

MOGHADDAM, ANVAR B
11330 S.W. 115 TERRACE
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
1.1 TITLE: D ☐ DELETE
1.2 NAME: MOGHADDAM, ANVAR
1.3 STREET ADDRESS: 11330 S.W. 115 TERRACE
1.4 CITY - ST - ZIP: MIAMI FL 33176
2.1 TITLE: VP ☐ DELETE
2.2 NAME: ROSA LINA COBIAN
2.3 STREET ADDRESS: 3510 BISCAYNE BLVD
2.4 CITY - ST - ZIP: MIAMI FL 33137
3.1 TITLE: V/P ☐ DELETE
3.2 NAME: MOHSEN KHATIBI
3.3 STREET ADDRESS: 1050 95 ST #8
3.4 CITY - ST - ZIP: BAY HARBOR FL 33154
4.1 TITLE: V/P ☐ DELETE
4.2 NAME: KUROSH B. MOGHADDAM
4.3 STREET ADDRESS: 11330 SW 115 TERR
4.4 CITY - ST - ZIP: MIAMI FL 33176
5.1 TITLE: VP ☐ DELETE
5.2 NAME: MOGHADDAM, KAMBIZ B.
5.3 STREET ADDRESS: 11330 SW 115 TERRACE
5.4 CITY - ST - ZIP: MIAMI FL
6.1 TITLE: VP ☐ DELETE
6.2 NAME: TRAPAGA, MAGGIE
6.3 STREET ADDRESS: 3510 BISCAYNE BLVD
6.4 CITY - ST - ZIP: MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: SENIOR VP ☐ Change ☒ Addition
1.2 NAME: BENNAN BASHIRI
1.3 STREET ADDRESS: 11330 SW 115TH TERRACE
1.4 CITY - ST - ZIP: MIAMI, FL 33176
2.1 TITLE: ☐ Change ☐ Addition
2.2 NAME: ☐ Change ☐ Addition
2.3 STREET ADDRESS: ☐ Change ☐ Addition
2.4 CITY - ST - ZIP: ☐ Change ☐ Addition
3.1 TITLE: ☐ Change ☐ Addition
3.2 NAME: ☐ Change ☐ Addition
3.3 STREET ADDRESS: ☐ Change ☐ Addition
3.4 CITY - ST - ZIP: ☐ Change ☐ Addition
4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME: ☐ Change ☐ Addition
4.3 STREET ADDRESS: ☐ Change ☐ Addition
4.4 CITY - ST - ZIP: ☐ Change ☐ Addition
5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME: ☐ Change ☐ Addition
5.3 STREET ADDRESS: ☐ Change ☐ Addition
5.4 CITY - ST - ZIP: ☐ Change ☐ Addition
6.1 TITLE: ☐ Change ☐ Addition
6.2 NAME: ☐ Change ☐ Addition
6.3 STREET ADDRESS: ☐ Change ☐ Addition
6.4 CITY - ST - ZIP: ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

ANVAR B. MOGHADDAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/96 (3:55) 576-3984

CR2E034 (9/96)