

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000005451 (7)

1. Corporation Name

MIAMI INVESTORS INTERNATIONAL, INC.

Principal Place of Business

801 BRICKELL AVENUE
NINTH FLOOR
MIAMI FL 33131
US

Mailing Address

801 BRICKELL AVENUE
NINTH FLOOR
MIAMI FL 33131
US



3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0468034

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

2a. Mailing Address

21 3323 W. COMMERCIAL BLVD

26 3323 W. COMMERCIAL BLVD

Suite, Apt. #, etc

Suite, Apt. #, etc

22 SUITE 100

27 SUITE 100

City & State

City & State

23 FT. LAUDERDALE

28 FT. LAUDERDALE

Zip

Country

Zip

Country

24 33 309

25 FL

29 33 309

30 FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRONCO, RITA
801 BRICKELL AVENUE
NINTH FLOOR
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3323 W. COMMERCIAL BLVD

83 SUITE 100

84 FT. LAUDERDALE

FL

85 Zip Code 33309

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 signing officer or director

Signature typed or printed name of new registered agent

6/25/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME TRONCO, RITA
STREET ADDRESS 801 BRICKELL AVE, NINTH FLOOR
CITY-ST-ZIP MIAMI FL

TITLE D
NAME SAMSEL, PETER
STREET ADDRESS 801 BRICKELL AVE, NINTH FLOOR
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PRESIDENT
1.2 NAME TRONCO, RITA
1.3 STREET ADDRESS 3323 W. COMMERCIAL BLVD, SUITE 100
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

2.1 TITLE CEO
2.2 NAME SAMSEL, PETER
2.3 STREET ADDRESS 3323 W. COMMERCIAL BLVD, SUITE 100
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/96 (954) 497 2060

CR2E034 (12/95)