

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sarah E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000033836 (5)**

1. Corporation Name
INTERVESTEC CORPORATION

Principal Place of Business Mailing Address
501 BRICKELL KEY DRIVE STE. 210 MIAMI FL 33131 **501 BRICKELL KEY DRIVE STE. 210 MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/05/1994** 3a. Date of Last Report **N/A**
4. FEI Number 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
7. This corporation has liability for intangible tax under § 199(9), Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **501 BRICKELL KEY DR.** 26 **501 BRICKELL KEY DR.**
State Apt # etc Suite Apt # etc
22 **500** 27 **500**
City & State City & State
23 **MIAMI, FL** 28 **MIAMI, FL**
24 **33131** 25 **U.S.A.** 29 **33131** 30 **U.S.A.**

9. Name and Address of Current Registered Agent
ALLEN, ROBERT N JR.
501 BRICKELL KEY DRIVE STE. 210
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name **ALLEN & GALEGO**
82 Street Address (P.O. Box Number is Not Acceptable) **601 BRICKELL KEY DR., ST 805**
83
84 City **MIAMI** FL 85 Zip Code **33131**

11. Pursuant to the provisions of Sections 607, 608, and 609, 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 provisions of Sections 607, 608, Florida Statutes.

SIGNATURE *[Signature]* **ROBERT N. ALLEN, JR., PRESIDENT** **4-28-95**

12. OFFICERS AND DIRECTORS

1. NAME	2. NAME
3. STREET ADDRESS	4. STREET ADDRESS
5. CITY & STATE	6. CITY & STATE
7. NAME	8. NAME
9. STREET ADDRESS	10. STREET ADDRESS
11. CITY & STATE	12. CITY & STATE
13. NAME	14. NAME
15. STREET ADDRESS	16. STREET ADDRESS
17. CITY & STATE	18. CITY & STATE
19. NAME	20. NAME
21. STREET ADDRESS	22. STREET ADDRESS
23. CITY & STATE	24. CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 1)

1. NAME	2. NAME
3. STREET ADDRESS	4. STREET ADDRESS
5. CITY & STATE	6. CITY & STATE
7. NAME	8. NAME
9. STREET ADDRESS	10. STREET ADDRESS
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15. STREET ADDRESS	16. STREET ADDRESS
17. CITY & STATE	18. CITY & STATE
19. NAME	20. NAME
21. STREET ADDRESS	22. STREET ADDRESS
23. CITY & STATE	24. CITY & STATE

P/D
RAFAEL DIAZ-BALART
501 BRICKELL KEY DR. ST 500
MIAMI, FL 33131
 Change Addition

V/S/D
LAERTE DE PONTES
501 BRICKELL KEY DR. ST 500
MIAMI, FL 33131
 Change Addition

200001476592
-05/05/95--01003--008
*****200.00**
******200.00**
 Change Addition

ART 1

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199(9)(C)(ii), Florida Statutes. I further certify that the information indicated on this filing report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, or Block 2, or Block 3, or Block 4, or Block 5, or Block 6, or Block 7, or Block 8, or Block 9, or Block 10, or Block 11, or Block 12, or Block 13, or Block 14, or Block 15, or Block 16, or Block 17, or Block 18, or Block 19, or Block 20, or Block 21, or Block 22, or Block 23, or Block 24, or Block 25, or Block 26, or Block 27, or Block 28, or Block 29, or Block 30, or Block 31, or Block 32, or Block 33, or Block 34, or Block 35, or Block 36, or Block 37, or Block 38, or Block 39, or Block 40, or Block 41, or Block 42, or Block 43, or Block 44, or Block 45, or Block 46, or Block 47, or Block 48, or Block 49, or Block 50, or Block 51, or Block 52, or Block 53, or Block 54, or Block 55, or Block 56, or Block 57, or Block 58, or Block 59, or Block 60, or Block 61, or Block 62, or Block 63, or Block 64, or 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or Block 710, or Block 711, or Block 712, or Block 713, or Block 714, or Block 715, or Block 716, or Block 717, or Block 718, or Block 719, or Block 720, or Block 721, or Block 722, or Block 723, or Block 724, or Block 725, or Block 726, or Block 727, or Block 728, or Block 729, or Block 730, or Block 731, or Block 732, or Block 733, or Block 734, or Block 735, or Block 736, or Block 737, or Block 738, or Block 739, or Block 740, or Block 741, or Block 742, or Block 743, or Block 744, or Block 745, or Block 746, or Block 747, or Block 748, or Block 749, or Block 750, or Block 751, or Block 752, or Block 753, or Block 754, or Block 755, or Block 756, or Block 757, or Block 758, or Block 759, or Block 760, or Block 761, or Block 762, or Block 763, or Block 764, or Block 765, or Block 766, or Block 767, or Block 768, or Block 769, or Block 770, or Block 771, or Block 772, or Block 773, or Block 774, or Block 775, or Block 776, or Block 777, or Block 778, or Block 779, or Block 780, or 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Block 995, or Block 996, or Block 997, or Block 998, or Block 999, or Block 1000.

SIGNATURE: *[Signature]* **LAERTE DE PONTES** **4-28-95** **(305) 358-8900**
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
VICE-PRESIDENT / SECRETARY