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FILED
Jul 01 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 # P94000035046 (9)

1. Corporation Name

HEMISPHERE INVESTMENTS, INC.



Principal Place of Business

1101 BRICKELL AVE
STE. 1000
MIAMI FL 33131
US

Mailing Address

1101 BRICKELL AVE
STE 1000
MIAMI FL 33131-3150
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/10/1994

3a. Date of Last Report

04/24/1996

4. FEI Number

65-0492136

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

9. Name and Address of Current Registered Agent

MARC THOMAS
% HEMISPHERE INVESTMENTS INC
1101 BRICKELL AVENUE 1000 NORTH TOWER
MIAMI FL 33131

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 607.1508, 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

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME NELSON, JERRY
STREET ADDRESS 1101 BRICKELL AVE, #1000
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DP
NAME BUTLER, DAVID
STREET ADDRESS 1101 BRICKELL AVE, #1000
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE DVP
NAME HADDEN, JAMEY
STREET ADDRESS 1101 BRICKELL AVE, #1000
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DT
NAME THOMAS, MARC
STREET ADDRESS 1101 BRICKELL AVE, #1000
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D
NAME HOLZEMER, BEN
STREET ADDRESS 1101 BRICKELL AVENUE, #1000
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE DIRECTOR
1.2 NAME MCCARTHY, RORY
1.3 STREET ADDRESS 345 KENNEDY HIGHWAY, LONDON W14
1.4 CITY-ST-ZIP UNITED KINGDOM

2.1 TITLE DIRECTOR
2.2 NAME MCCARTHY, TIM
2.3 STREET ADDRESS 345 KENNEDY HIGHWAY, LONDON W14
2.4 CITY-ST-ZIP UNITED KINGDOM

3.1 TITLE DIRECTOR
3.2 NAME MILLS, PATRICK
3.3 STREET ADDRESS 345 KENNEDY HIGHWAY, LONDON W14
3.4 CITY-ST-ZIP UNITED KINGDOM

4.1 TITLE DIRECTOR
4.2 NAME WILSON, DAVID
4.3 STREET ADDRESS 345 KENNEDY HIGHWAY, LONDON W14
4.4 CITY-ST-ZIP UNITED KINGDOM

5.1 TITLE DIRECTOR
5.2 NAME RINDERKNECHT, YVES
5.3 STREET ADDRESS 955 HOFENSTRASSE 7, POSTFACH 4457
5.4 CITY-ST-ZIP 8022 ZURICH, SWITZERLAND

6.1 TITLE SECRETARY
6.2 NAME HANBRIDGE, CHRIS
6.3 STREET ADDRESS 1101 BRICKELL AVE, SUITE 1000
6.4 CITY-ST-ZIP MIAMI FL 33131

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.032, 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.

CR2E034 (9/96)