FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:32

DOCUMENT # P94000038941 (8)

1. Corporate Name
INTERNATIONAL PLACE DEVELOPMENT II, INC.

Principal Office Address
% EDWARD W. EASTON
300 GRECO AVE.
CORAL GABLES FL 33146

Mailing Address
% EDWARD W. EASTON
300 GRECO AVE.
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 05/24/1994
3a. Date Filed Report:

2. Federal Tax Number: 21
2a. Mailing Address: 26
4. FEI Number: 65-0504523 — Applied For / Not Applicable
22 — 27
5. Certificate of Status Desired — $8.75 Additional Fee Required
23 — 28
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
24 — 25 — 29 — 30
8. Does corporation qualify for taxation under Section 1361 of the Internal Revenue Code? Yes / No

9. Name and Address of Current Registered Agent
EASTON, EDWARD W
300 GRECO AVE.
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number Not Acceptable)
03
04 City: FL 05 Zip Code

11. Pursuant to Section 607.0505 of the Florida Statutes, the undersigned hereby submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Signature

12. Officers and Directors
D
EASTON, EDWARD W
300 GRECO AVE.
CORAL GABLES FL 33146

13. Additional Officers and Directors (Attach Additional Page)

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report, including any information contained in the annual report, to the extent required to be included in the report by Chapter 607, Florida Statutes, and that, to the best of my knowledge, information and belief, the annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that, to the best of my knowledge, information and belief, I have attached the proper fee, if any, and the current mailing address.

SIGNATURE: Edward W. Easton 4/25/95 (305)446-9999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0150974 CP