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Mar 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 # P94000043096 (4)

1. Corporate Name

INTERMAR INTERNATIONAL INC.



Principal Place of Business

9300 N.W. 58TH ST
SUITE N 210
MIAMI FL 33178
US

Mailing Address

9300 N.W. 58TH ST.
SUITE N 210
MIAMI FL 33178-1614
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CAMACHO, LUIS A
7899 NE BAYSHORE CT
APT. N 6E
MIAMI FL 33138

3. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

03/26/1996

4. FEI Number

65-0498801

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

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

LUIS A. CANACHO, V.P.

MARCH 17, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 NAME
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
1.5 TITLE
1.6 NAME
1.7 STREET ADDRESS
1.8 CITY- ST- ZIP
1.9 TITLE
1.10 NAME
1.11 STREET ADDRESS
1.12 CITY- ST- ZIP
1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY- ST- ZIP
1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY- ST- ZIP

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

NO LONGER WITH THIS COMPANY
AS PREVIOUSLY REPORTED IN DEC. 31, 1996.

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:

ANGEL CARRASQUILLO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

315-716-0111

DATE

17 MARCH 97

Daytime Phone No.

0242138

CR2E034 (9/96)