

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000076421 (4)

1. Corporation Name

AIB INVESTMENT COMPANY

Principal Place of Business

2500 N.W. 79TH AVENUE
MIAMI FL 33122

Mailing Address

2500 N.W. 79TH AVENUE
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0531610

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LOPEZ, JORGE A
2500 N.W. 79TH AVENUE
MIAMI FL 33122

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 date if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/P
NAME CASTELLANOS, RAIMUNDO J
STREET ADDRESS 2500 N.W. 79TH AVENUE
CITY, ST, ZIP MIAMI FL 33122

TITLE D
NAME ALVAREZ, JOSE M.
STREET ADDRESS 2500 NW 79 Avenue
CITY, ST, ZIP Miami, Fl. 33122

TITLE D/
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/P ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE D/C ☐ Change ☒ Addition
22 NAME ALVAREZ, JOSE M.
23 STREET ADDRESS 2500 NW 79 Avenue
24 CITY, ST, ZIP Miami, Fl. 33122

31 TITLE D/P ☐ Change ☒ Addition
32 NAME TORRES, Ed S.
33 STREET ADDRESS 2500 NW 79 Avenue
34 CITY, ST, ZIP Miami, Fl. 33122

41 TITLE D ☐ Change ☒ Addition
42 NAME SOTO, John M.
43 STREET ADDRESS 2500 NW 79 Avenue
44 CITY, ST, ZIP Miami, Fl. 33122

51 TITLE D/V ☐ Change ☒ Addition
52 NAME Fernandez, Sergio
53 STREET ADDRESS 2500 NW 79 Avenue
54 CITY, ST, ZIP Miami, Fl. 33122

61 TITLE S ☐ Change ☒ Addition
62 NAME LOPEZ, JORGE A.
63 STREET ADDRESS 2500 NW 79 Avenue
64 CITY, ST, ZIP Miami, Fl. 33122

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)(b), 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 a receiver or trustee empowered to execute the 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:

Jorge A. Lopez Secretary

4/24/95

705-715-0000