

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

3. Date Incorporated or Qualified  
10/18/1994

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0531610

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

TITLE D/C ☐ DELETE  
NAME ALVAREZ, JOSE M.  
STREET ADDRESS 2500 N.W. 79TH AVE  
CITY-ST-ZIP MIAMI, FL 33122

TITLE D/T ☐ DELETE  
NAME TORCAS, ED S.  
STREET ADDRESS 2500 N.W. 79TH AVE  
CITY-ST-ZIP MIAMI, FL 33122

TITLE D ☐ DELETE  
NAME SOTO, JOHN  
STREET ADDRESS 2500 N.W. 79TH AVE  
CITY-ST-ZIP MIAMI, FL 33122

TITLE D/V ☐ DELETE  
NAME FERNANDEZ, SERGIO  
STREET ADDRESS 2500 N.W. 79TH AVE  
CITY-ST-ZIP MIAMI, FL 33122

TITLE S ☐ DELETE  
NAME LOPEZ, JORGE A.  
STREET ADDRESS 2500 N.W. 79TH AVE  
CITY-ST-ZIP MIAMI, FL 33122

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

800001847408  
-06/03/96--01026--009  
\*\*\*200.00

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE A. LOPEZ

4/29/96

(305) 715-0000 Ext. 3379

CS 5/1/96