

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sarva B. Mohram
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:10

DOCUMENT # **P94000076497 (4)**

1. Corporation Name
AIB REALTY, INC.

Principal Place of Business
**2500 N.W. 79TH AVENUE
MIAMI FL 33122**

Mailing Address
**2500 N.W. 79TH AVENUE
MIAMI FL 33122**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

| | |
|--|--|
| 3. Date incorporated or Qualified 10/18/1994 | 3a. Date of Last Report |
| 4. FEI Number 65-0531215 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|---|----------------------------------|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 |
| 22. Suite Apt. #, etc. | 27. Suite Apt. #, etc. |
| 23. City & State | 28. City & State |
| 24. Zip | 29. Zip |
| 25. Country | 30. Country |

| | | | |
|--|--------------|--|-----------|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| LOPEZ, JORGE A 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: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995 | |
|---|---|---|--|
| 12.1 NAME D CASTELLANOS, RAIMUNDO J | 12.2 STREET ADDRESS 2500 N.W. 79TH AVENUE | 12.3 CITY & STATE MIAMI FL 33122 | 13.1 TYPE D/P |
| 12.4 NAME | 12.5 STREET ADDRESS | 12.6 CITY & STATE | 13.2 NAME A |
| 12.7 NAME | 12.8 STREET ADDRESS | 12.9 CITY & STATE | 13.3 STREET ADDRESS 2500 NW 79 Avenue |
| 12.10 NAME | 12.11 STREET ADDRESS | 12.12 CITY & STATE | 13.4 CITY & STATE Miami, FL 33122 |
| 12.13 NAME | 12.14 STREET ADDRESS | 12.15 CITY & STATE | 13.5 TYPE D/T |
| 12.16 NAME | 12.17 STREET ADDRESS | 12.18 CITY & STATE | 13.6 NAME TORGAS, ED S. |
| 12.19 NAME | 12.20 STREET ADDRESS | 12.21 CITY & STATE | 13.7 STREET ADDRESS 2500 NW 79 Avenue |
| 12.22 NAME | 12.23 STREET ADDRESS | 12.24 CITY & STATE | 13.8 CITY & STATE Miami, FL 33122 |
| 12.25 NAME | 12.26 STREET ADDRESS | 12.27 CITY & STATE | 13.9 TYPE S |
| 12.28 NAME | 12.29 STREET ADDRESS | 12.30 CITY & STATE | 13.10 NAME LOPEZ, JORGE A. |
| 12.31 NAME | 12.32 STREET ADDRESS | 12.33 CITY & STATE | 13.11 STREET ADDRESS 2500 NW 79 Avenue |
| 12.34 NAME | 12.35 STREET ADDRESS | 12.36 CITY & STATE | 13.12 CITY & STATE Miami, FL 33122 |
| 12.37 NAME | 12.38 STREET ADDRESS | 12.39 CITY & STATE | 13.13 TYPE D |
| 12.40 NAME | 12.41 STREET ADDRESS | 12.42 CITY & STATE | 13.14 NAME SOLO, John M. |
| 12.43 NAME | 12.44 STREET ADDRESS | 12.45 CITY & STATE | 13.15 STREET ADDRESS 2500 NW 79 Avenue |
| 12.46 NAME | 12.47 STREET ADDRESS | 12.48 CITY & STATE | 13.16 CITY & STATE Miami, FL 33122 |
| 12.49 NAME | 12.50 STREET ADDRESS | 12.51 CITY & STATE | 13.17 TYPE D |
| 12.52 NAME | 12.53 STREET ADDRESS | 12.54 CITY & STATE | 13.18 NAME Fernandez, Sergio |
| 12.55 NAME | 12.56 STREET ADDRESS | 12.57 CITY & STATE | 13.19 STREET ADDRESS 2500 NW 79 Avenue |
| 12.58 NAME | 12.59 STREET ADDRESS | 12.60 CITY & STATE | 13.20 CITY & STATE Miami, FL 33122 |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 130.02(b)(6), Florida Statutes. I further certify that the information included on this annual report of the corporation's annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee or assignee to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Jorge A. Lopez* **Jorge A. Lopez, Secretary** 4/24/95 305-715-0000