

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000079880 (8)

1. Corporation Name

TIGER INTERNATIONAL, INC.

Principal Place of Business

2937 SW 27 AVENUE
SUITE 201
MIAMI FL 33133

Mailing Address

2937 SW 27 AVENUE
SUITE 201
MIAMI FL 33133-3772

2. Principal Place of Business

21 12000 Biscayne Blvd.

Suite, Apt. #, etc.

22 Suite 217

City & State

23 Miami, FL

Zip

24 33181

Country

25 U.S.A.

2a. Mailing Address

26 12000 Biscayne Blvd.

Suite, Apt. #, etc.

27 Suite 21

City & State

28 Miami, FL

Zip

29 33181

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

ALBORNOZ, WILLIAM H ESO
901 PONCE DE LEON BLVD
SUITE 701
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
10/31/1994

3a. Date of Last Report
05/01/1996

4. FEI Number

65-0639268

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

Patricia E. Kahn, Esquire

82

Street Address (P.O. Box Number is Not Acceptable)

3326 Mary Street

83

Suite 202

84

City

Miami

FL

85

Zip Code

33133

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, 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 responsibilities of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D MACHADO, MARCOS ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2937 SW 27 AVENUE
MIAMI FL 33133

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME

AGILDO DONATELLI PINTO

1.3 STREET ADDRESS

12000 Biscayne Blvd., Suite 216

1.4 CITY-ST-ZIP

Miami, FL 33181

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

FILED

97 JUL 15 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

pg. 2

PATRICIA E. KAHN, P.A.

ATTORNEY AT LAW

3326 MARY STREET

SUITE 202

COCONUT GROVE, FLORIDA 33133

PATRICIA E. KAHN

TELEPHONE (305) 444-5552
FACSIMILE (303) 444-0552

July 8, 1997

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

*No address
change requested*

RE: Tiger International, Inc.

Dear Sir/Madam:

I am in receipt of your letter dated May 8, 1997 wherein you stated that the document for the above referenced corporation has not been filed due to the fact the new registered agent must sign in block 11.

Due to the fact the office of the corporation moved, this letter was not received until last week.

The correction has been made (the new registered agent has signed), and I am forwarding to you the completed Profit Corporation Annual Report as well as the filing fee in the amount of \$165.00.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Patricia E. Kahn (as)

PATRICIA E. KAHN

PEK/as
Enclosure