

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000085217 (5)**

1. Corporation Name:

INTERAM HARD DISK, INC.

Principal Place of Business:

**1400-A SUNBANK INTERNATIONAL CTR
ONE SE 3RD AVE.
MIAMI FL 33131**

Mailing Address:

**1400-A SUNBANK INTERNATIONAL CTR
ONE SE 3RD AVE.
MIAMI FL 33131**

APPROVED
AND
FILED

55 MAY -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/21/1994** 3a. Date of Last Report

4. FEI Number: **65-0537620** 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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business:

21. Suite Apt #, etc

22. City & State

24. Zip

25. Country

2a. Mailing Address:

26. Suite Apt #, etc

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

**COPROLITE CORPORATION
1400-A SUNBANK INTERNATIONAL CTR
ONE SE 3RD AVE.
MIAMI FL 33131**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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 of Current Registered Agent)

(Signature of Registered Agent Corporation Designated after Filing)

Date

12. OFFICERS AND DIRECTORS

TITLE	FRANKEL, MENAHE
NAME	FRANKEL, MENAHE
STREET ADDRESS	1400-A SUNBANK INTL CTR, 1 SE 3RD AVE
CITY, ST, ZIP	MIAMI FL 33131
TITLE	
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	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	RICARDO A. BOFFI
13 STREET ADDRESS	BEACON INDUSTRIAL PARK
14 CITY, ST, ZIP	10813 N.W. 30th STREET, UNIT 100
21 TITLE	MIAMI, FL 33172 <input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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 the executor 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 of this report or on an attachment with an address.

SIGNATURE:

RICARDO A. BOFFI

5/1/95 (305) 592-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR