

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 # P94000094379 (2)

1. Corporation Name

INTERNATIONAL PERIPHERALS CORP.



Principal Place of Business

1900 S. TREASURE DRIVE
STE. 7S
NORTH BAY VILLAGE FL 33141

Mailing Address

1900 S. TREASURE DRIVE
STE. 7S
NORTH BAY VILLAGE FL 33141

2. Principal Place of Business

21 12000 BISCAYNE BLVD

Suite, Apt. #, etc.

22 801

City & State

23 MIAMI, FL

Zip

24 33181

Country

25 DADE

2a. Mailing Address

26 12000 BISCAYNE BLVD

Suite, Apt. #, etc.

27 SUITE 801

City & State

28 MIAMI FL

Zip

29 33181

Country

30 DADE

3. Date Incorporated or Qualified
12/29/1994

3a. Date of Last Report
06/23/1995

4. FEI Number

65-0577132

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

9. Name and Address of Current Registered Agent

ROSETO, JAIRO
1900 S. TREASURE DRIVE
STE. 7S
NORTH BAY VILLAGE FL 33141

10. Name and Address of New Registered Agent

81 Name ROSETO JAIRO
82 Street Address (P.O. Box Number is Not Acceptable)
12000 BISCAYNE BLVD
83 SUITE 801
84 City MIAMI

FL 85 Zip Code
33181

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]

DATE

4/30/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROSETO, JAIRO
STREET ADDRESS 1900 S. TREASURE DRIVE
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME ROSETO JAIRO
1.3 STREET ADDRESS 12000 BISCAYNE BLVD #801
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 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 or change I, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 205-895-0080

CR2E034 (12/95)