FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P95000016800 (1)

1. Corporation Name

INTERAMERICAN RESORTS CORPORATION

Principal Place of Business	Mailing Address
711 SW 28TH RD MIAMI FL 33129-2525	711 SW 28TH RD MIAMI FL 33129-2525

3. Date Incorporated or Qualified: 03/01/1995
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 65-0569234 ☐ 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

FERNANDEZ, LUIS L
711 SW 28TH RD
MIAMI FL 33129-2525

10. Name and Address of New Registered Agent

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Field	Entry	Delete
TITLE	D	☑ DELETE
NAME	JERVIS, PAUL R	
STREET ADDRESS	10230 COLLINS AVE, 301/302	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	D	☑ DELETE
NAME	JERVIS, LAURA M	
STREET ADDRESS	10230 COLLINS AVE, 301/302	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	~~D/P/T~~	☐ DELETE
NAME	~~FREDRICK JAMES BAKER~~	
STREET ADDRESS	~~10230 COLLINS AVE, 301/302~~	
CITY-ST-ZIP	~~BAL HARBOUR FL 33154~~	
TITLE	~~D/VP/S~~	☐ DELETE
NAME	~~LUIS LUCAS FERNANDEZ~~	
STREET ADDRESS	~~711 SW 28th Road~~	
CITY-ST-ZIP	~~MIAMI FL 33129-2525~~	
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

Field	Entry	Change	Addition
1.1 TITLE	D/P/T	☑ Change	☑ Addition
1.2 NAME	FREDRICK JAMES BAKER		
1.3 STREET ADDRESS	10230 Collins Ave 301/302		
1.4 CITY-ST-ZIP	Bal Harbour FL 33154		
2.1 TITLE	D/VP/S	☑ Change	☑ Addition
2.2 NAME	LUIS LUCAS FERNANDEZ		
2.3 STREET ADDRESS	711 SW 28 Road		
2.4 CITY-ST-ZIP	MIAMI FL 33129-2525		
3.1 TITLE		☐ Change	☑ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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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: Luis Lucas Fernandez (signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LUIS LUCAS FERNANDEZ

Jan 19, 1996 — Date
(305) 285-0301 — Daytime Phone #