

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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # P95000017465 (2)

1. Corporation Name
INTERAMERICA INVESTMENT CORP.



Principal Place of Business
9100 S. DADELAND BLVD.
SUITE 906
MIAMI FL 33156

Mailing Address
9100 S. DADELAND BLVD.
SUITE 906
MIAMI FL 33156-7815

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.
22. City & State
23. Zip
24. Country

26. State, Apt. #, etc.
27. City & State
28. Zip
29. Country

3. Date Incorporated or Qualified
03/02/1995

3a. Date of Last Report
02/13/1996

4. FEI Number
65-0582117

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

10. Name and Address of New Registered Agent

TEIXEIRA, PAULO R
9100 S. DADELAND BLVD.
SUITE 906
MIAMI FL 33156

81. Name
Anthony L. Trullienque, Esq.
82. Street Address (P.O. Box Number is Not Acceptable)
7098 Bowita Dr.
83.
84. City
Miami Beach FL 85. Zip Code
33141

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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Anthony L. Trullienque* (NCII: Registered Agent's signature required when reappointing) DATE 3/12/97

12. OFFICERS AND DIRECTORS

1. NAME
2. TITLE
3. STREET ADDRESS
4. CITY - ST - ZIP
5. PHONE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

DPST
ZIMOVSKI, SUZANE B
9100 S. DADELAND BLVD., STE. 906
MIAMI FL 33156

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
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

Change Addition

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.

SIGNATURE: X *Suzanne Zimovski* 3/12/97 (305) 868-3363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)