

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

FILED

Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000071608 (0)

1. Corporation Name

MIC INTERNATIONAL MARKETING CORPORATION

Principal Place of Business

12123 S.W. 131ST AVE.
MIAMI FL 33186

Mailing Address

12123 S.W. 131ST AVE.
MIAMI FL 33186-6474

3. Date Incorporated or Qualified
09/13/1995

3a. Date of Last Report
06/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

65-0631215

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

LARDIZABAL, MARIA A
12123 S.W. 131ST AVE.
MIAMI FL 33186

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LARDIZABAL, GERARDO A
STREET ADDRESS 10700 S.W. 136TH CT.
CITY- ST- ZIP MIAMI FL 33186

TITLE SD
NAME LARDIZABAL, MARIA A
STREET ADDRESS 10700 S.W. 136TH CT.
CITY- ST- ZIP MIAMI FL 33186

TITLE D
NAME LARDIZABAL, ALFREDO A
STREET ADDRESS 10700 S.W. 136TH CT.
CITY- ST- ZIP MIAMI FL 33186

TITLE V
NAME LARDIZABAL, CIRABEL M
STREET ADDRESS 8010 COTTONWOOD TREE CIRCLE
CITY- ST- ZIP VALRICO FL 33594

TITLE TD
NAME LARDIZABAL, ISABEL C
STREET ADDRESS 10411 S.W. 108 AVE., #250
CITY- ST- ZIP MIAMI FL 33176

TITLE D
NAME LARDIZABAL, JUAN C
STREET ADDRESS 10700 S.W. 136 CT.
CITY- ST- ZIP MIAMI FL 33186

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

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

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:

Maria A Lardizabal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/97 (305) 254-4697
Date Daytime Phone #

CR2E034 (9/96)