

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

APPROVED

AND

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000090868 (7)

1. Corporation Name

SUMMIT OF THE AMERICAS COUNCIL, INC.



Principal Place of Business

% LUIS LAUREDO
1221 BRICKELL AVENUE
MIAMI FL 33131

Mailing Address

% LUIS LAUREDO
1221 BRICKELL AVENUE
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LAUREDO, LUIS
1221 BRICKELL AVENUE
MIAMI FL 33131

3. Date Incorporated or Qualified

11/29/1995

3a. Date of Last Report

4. FET Number

Applied For

Not Applicable

5. Certificate of Status (Desired)

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

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 the corporation

Printed, Registered Agent Signature (required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	LAUREDO, LUIS	1221 BRICKELL AVENUE	MIAMI FL 33131	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	☐ Change ☐ Addition
2.1. TITLE <td>2.2. NAME<td>2.3. STREET ADDRESS<td>2.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	2.2. NAME <td>2.3. STREET ADDRESS<td>2.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	2.3. STREET ADDRESS <td>2.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	2.4. CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
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5.1. TITLE <td>5.2. NAME<td>5.3. STREET ADDRESS<td>5.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	5.2. NAME <td>5.3. STREET ADDRESS<td>5.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	5.3. STREET ADDRESS <td>5.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	5.4. CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
6.1. TITLE <td>6.2. NAME<td>6.3. STREET ADDRESS<td>6.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	6.2. NAME <td>6.3. STREET ADDRESS<td>6.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	6.3. STREET ADDRESS <td>6.4. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	6.4. CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition

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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 statement 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, the registered or beneficial owner, or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (change), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

305-579-7600

Date

Telephone Number

CR2E034 (12/95)

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

2-2



ACCOUNT NO. : 072100000032
REFERENCE : 933578 4303929
AUTHORIZATION : *Patricia Pyjunt*
COST LIMIT : \$ 200.75

ORDER DATE : April 26, 1996

ORDER TIME : 1:44 PM

ORDER NO. : 933578

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
Greenberg Traurig Hoffman
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

ANNUAL REPORT FILING

NAME: SUMMIT OF THE AMERICAS
COUNCIL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria L. Newport

EXAMINER'S INITIALS: _____