

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

FILED

May 19 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 # P96000001626 (6)

1. Corporation Name

TREADSTONE INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business

2699 S. BAYSHORE DRIVE  
SUITE 3000  
COCONUT GROVE FL 33133

Mailing Address

2699 S. BAYSHORE DRIVE  
SUITE 3000  
COCONUT GROVE FL 33133-5408

2. Principal Place of Business

21 1001 Brickell Bay Dr.  
Suite 1200  
Suite, Apt. #, etc.

2a. Mailing Address

26 same  
Suite, Apt. #, etc.

City & State

23 Miami, FL

City & State

28

Zip

24 33131

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

LEHRMAN, JEFFREY E ESQ.  
~~2699 S. BAYSHORE DRIVE~~  
~~SUITE 3000~~  
~~MIAMI FL 33133~~

3. Date Incorporated or Qualified

01/05/1996

3a. Date of Last Report

4. FEI Number

65-0630909

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

X Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

John Lyon-Sullivan

82 Street Address (P.O. Box Number is Not Acceptable)

1001 Brickell Bay Drive, Suite 1200

83

84 City

Miami

FL

85 Zip Code  
33131

11. Pursuant to the provisions of Sections 17.0502 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 for a registered agent and filed if applicable

(If not a registered agent, signature required when re-stating)

DATE

May 9, 1997

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LEHRMAN, JEFFREY E	
STREET ADDRESS	2699 S. BAYSHORE DR. #3000	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	D	<input type="checkbox"/> DELETE
NAME	John Lyon-Sullivan	
STREET ADDRESS	1001 Brickell Bay Drive, Suite 1200	
CITY-ST-ZIP	Miami, FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(j), 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.

CR2E034 (9/96)