

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

FILED
Jun 10 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

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 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 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]

John Lyon-Sullivan 01/06/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
D
NAME
~~LEHRMAN, JEFFREY E~~
STREET ADDRESS
2699 S. BAYSHORE DR. #3000
CITY-ST-ZIP
MIAMI FL 33133

TITLE
D
NAME
John Lyon-Sullivan
STREET ADDRESS
1001 Brickell Bay Drive, Suite 1200
CITY-ST-ZIP
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

10000281111
05/15/97 01014-042
***165.00

6-10-97

BK Reg 5-19-97 \$165.00