FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 17 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 # P96000041856 (1)

1. Corporation Name
ENSO INTERAMERICAS, INC.

Principal Place of Business	Mailing Address
8750 DORAL BLVD. SUITE 270 MIAMI FL 33178	8750 DORAL BLVD. SUITE 270 MIAMI FL 33178-2402

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 05/09/1996
3a. Date of Last Report:

4. FEI Number: 65-0669350 ☐ 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

KAPLAN, ANDREW
HYMAN & KAPLAN, P.A.
44 W FLAGLER ST, 14TH FL
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name: Matts V. Rehn
82 Street Address (P.O. Box Number is Not Acceptable): 8750 DorAl Blvd. #270
83
84 City: Miami FL 85 Zip Code: 33178

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	PTD	☐ DELETE
NAME	REHN, MATTS V	
STREET ADDRESS	44 W FLAGLER ST, 14TH FL COURTHOUSE TOWER	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	D	☐ DELETE
NAME	HIETANEN, SEPPO	
STREET ADDRESS	KANAVARANTA NO. 1	
CITY-ST-ZIP	FIN-00160 HELSINKI, FINLAND	
TITLE	D	☐ DELETE
NAME	KINNUNEN, JYRI-PEKKA	
STREET ADDRESS	KANAVAREANTA NO. 1	
CITY-ST-ZIP	FIN-00160 HELSINKI, FINLAND	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change address to	☒ Change ☐ Addition
1.2 NAME	8750 Doral Blvd #270	
1.3 STREET ADDRESS	Miami, Fl 33178	
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	200002115402	
5.3 STREET ADDRESS	-03/17/97--01129--011	
5.4 CITY-ST-ZIP	***165.00	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP	3/17/97	

CR2E034 (9/96)

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: 3/11/97 305 716-9295