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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000073960 (2)

LATIN AMERICA DIRECT, INC.

FILED Apr 23 1997 8:00am Secretary of State



| Principal Ptace of Business Mailing Address P O BOX 292981 P O BOX 292981 DAVIE FL 33329-2981 DAVIE FL 33329-2981 | | | | | 3. Date Incorporated or Qualified Se. Date of Last Report | | | | |
|---|--|------------------------|--|---|--|---|--------------------|-----------------------------|--|
| | | | | | | 3. Date Incorporated or Qualified 08/30/1996 | 3a. Date | of Last R | leport |
| 2. Principal Place of Business 21 H985 SW 95 AVENUE 26 P. D | | | ailing Address | ng Address D Box 292981 | | 4. FEI Number 65-0580330 | | | oplied For ot Applicable |
| Suite, Apt. | #, etc. | St. | lite, Apt. #, etc | WINI | <u> </u> | Certificate of Status Desired | | \$8.75 | Additional equired |
| 22 City & Stat | or City Florida | | ly & State | Torida | | Election Campaign Financing Trust Fund Contribution | | \$5.00 | |
| 23 COOPE Zg) 24 7333 | Country 25 U 5A | 29 3 | | Co | 15A | 8. This corporation has liability for | intangible ta | x under s | |
| 591.77.74 | 9. Name and Address of Cu | | | 411301 | <u> </u> | 10. Name and Address of New Re | | | |
| ВО | OTH, CHRISTINA | | ······································ | | 81 Name | | | | |
| 4985 SW 95TH AVE COOPER CITY FL 33328 | | | | | 82 Street Add | ddress (P.O. Box Number is Not Acceptable) | | | |
| CO | OFER OUT FE 33320 | | | | 83 | , <u>, , , , , , , , , , , , , , , , , , </u> | | | |
| | | | | | 84 City | · · · · · · · · · · · · · · · · · · · | FL | 65 Zip | Code |
| 12. | Supervise typed or printed name of registere OFFICERS | AND DIRECTO | | (NOTE: Hegister | ed Agent signature requ | ADDITIONS/CHANGES TO OFFIC | DATE CERS AND D | IRECTOR | 2S IN 12 |
| | | | 1 55. 550 | | | ADDITIONO/CITATIGES TO CITIE | | | |
| TITLE NAME | President Christina H. 1 | 3007% | ☐ DELETE | E 1.1 T | IAME | ADDITIONS/OFFIARGES TO OFFIC | | Change | Addition |
| | Christina H. 1 | re. | _ | E 1.1 T 1.2 M 1.3 S | | ADDITIONS OF INTEREST TO OFFICE | | | |
| NAME STREET ADDRESS | Christina H. 1 4985 SW 95 H Copper City F/ Vice President | 16. 1. 33321 | _ | E 1.1 T 1.2 M 1.3 S 1.4 (| IAME TREET ADDRESS SITY-ST-ZIP | ADDITIONS OF THE | L. | | |
| NAME STREEL ADDRESS DITY-ST-7IP TITLE NAME | Christina H. 1 4985 SW 95 AC CONTER CITY FI VICE PREMIENT ROBERT W. POOL | 16. 16.33321 14. | 3 | E 1.1 T 1.2 M 1.3 S 1.4 E 2.1 T 2.2 M | IAME TREET ADDRESS OTY-SY-ZIP ITLE | ADDITIONS OF INTEREST TO OFFICE | L. |] Change | ☐ Addition |
| NAME STREET ADDRESS DITY-ST-ZIF TITLE | Christina H. 1 4985 SW 95 H Copper City F/ Vice Preditent Robert W. Book 4985 SW 95 A | 1. 33321 K Wenne | B DELETT | E 1.1 T 1.2 M 1.3 S 1.4 C E 2.1 T 2.2 M 2.3 S | IAME TREET ADDRESS OITY-SY-ZIP | ADDITIONS OF THE | L. |] Change | ☐ Addition |
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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 or on an attachment with an address.

SIGNATURE: