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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000090456 (0)**

1. Corporation Name
INTERNATIONAL MERCANTILE EXCHANGE INC.

Principal Place of Business	Mailing Address
5311 POTOSI WAY PENSACOLA FL 32504	5311 POTOSI WAY PENSACOLA FL 32504-8491

3. Date Incorporated or Qualified: 11/04/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1767 HERMITAGE BLVD	26 1767 HERMITAGE BLVD
Suite, Apt. #, etc. 22 SUITE 4204	Suite, Apt. #, etc. 27 SUITE 4204
City & State 23 TALLAHASSEE	City & State 28 TALLAHASSEE
Zip / Country 24 32308 / 25 ~~USA~~ USA	Zip / Country 29 32308 / 30 USA

4. FEI Number: 59-3412174 ☐ 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
TORTAJADA, ROBERT * 5311 POTOSI WAY PENSACOLA FL 32504	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 Robert Tortajada
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PRESIDENT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ROBERT TORTAJADA JR		1.2 NAME		
STREET ADDRESS	1767 HERMITAGE BLVD #4204		1.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE, FL 32308		1.4 CITY-ST-ZIP		
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP	VICE PRESIDENT		2.4 CITY-ST-ZIP		
TITLE	ROBERT TORTAJADA	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS	5311 POTOSI WAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA, FL 32504		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE	SECRETARY	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MARGARITA TORTAJADA		5.2 NAME		
STREET ADDRESS	1767 HERMITAGE BLVD ST#4204		5.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE, FL 32308		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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 Robert Tortajada 4/12/97