

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

FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # ~~072100000032~~ P 96000094253

1. Corporation Name  
First Interbank Corporation

Principal Place of Business 3751 Northwest 62nd Manor Pompano Beach, Florida USA 33067	Mailing Address 5751 Northwest 62nd Manor Pompano Beach, Florida USA 33067
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2. Principal Place of Business 21 11 Old Jewry Suite, Apt. #, etc. 22 City & State 23 London Zip 24 EC3Z HP Country 25 UK	2a. Mailing Address 26 5751 NORTHWEST 62ND MANOR Suite, Apt. #, etc. 27 City & State 28 POMPAÑO BEACH, FLORIDA Zip 29 33067 Country 30 USA
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3. Date Incorporated or Qualified 18 November 1996	3a. Date of Last Report 18 November 1996
4. FEI Number 65.0713127	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

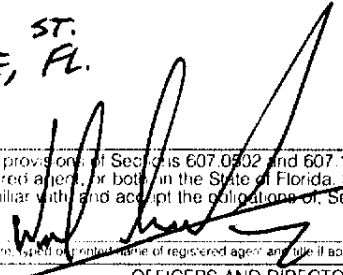
9. Name and Address of Current Registered Agent

CORPORATE AGENTS  
1201 HAYES ST.  
TALLAHASSEE, FL.

10. Name and Address of New Registered Agent

81 Name Neil Eisenstein	82 Street Address (P.O. Box Number is Not Acceptable) Kodsi and Eisenstein
83 701 West Cypress Creek Rd. Ste 302	84 City Fort Lauderdale
85 FL	86 Zip Code 33309

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:  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE President	<input checked="" type="checkbox"/> DELETE
NAME Karen A. Lehner	
STREET ADDRESS 5751 Northwest 62nd Manor	
CITY-STATE-ZIP Pompano Beach, Florida 33067	
TITLE Secretary	<input type="checkbox"/> DELETE
NAME Daniel J. Parker	
STREET ADDRESS 5751 Northwest 62nd Manor	
CITY-STATE-ZIP Pompano Beach, Florida 33067	
TITLE Director	<input type="checkbox"/> DELETE
NAME Daniel J. Parker	
STREET ADDRESS 5751 Northwest 62nd Manor	
CITY-STATE-ZIP Pompano Beach, Florida 33067	
TITLE Director	<input type="checkbox"/> DELETE
NAME Daniel J. Parker	
STREET ADDRESS 5751 Northwest 62nd Manor	
CITY-STATE-ZIP Pompano Beach, Florida 33067	
TITLE Director	<input type="checkbox"/> DELETE
NAME Daniel J. Parker	
STREET ADDRESS 5751 Northwest 62nd Manor	
CITY-STATE-ZIP Pompano Beach, Florida 33067	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME Daniel J. Parker	
1.3 STREET ADDRESS 5751 Northwest 62nd Manor	
1.4 CITY-STATE-ZIP Pompano Beach, Florida 33067	
2.1 TITLE Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME Daniel J. Parker	
2.3 STREET ADDRESS 5751 Northwest 62nd Manor	
2.4 CITY-STATE-ZIP Pompano Beach, Florida 33067	
3.1 TITLE Director/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME Daniel J. Parker	
3.3 STREET ADDRESS 5751 Northwest 62nd Manor	
3.4 CITY-STATE-ZIP Pompano Beach, Florida 33067	
4.1 TITLE Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME Daniel J. Parker	
4.3 STREET ADDRESS 5751 Northwest 62nd Manor	
4.4 CITY-STATE-ZIP Pompano Beach, Florida 33067	
5.1 TITLE Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME Daniel J. Parker	
5.3 STREET ADDRESS 5751 Northwest 62nd Manor	
5.4 CITY-STATE-ZIP Pompano Beach, Florida 33067	
6.1 TITLE Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME Daniel J. Parker	
6.3 STREET ADDRESS 5751 Northwest 62nd Manor	
6.4 CITY-STATE-ZIP Pompano Beach, Florida 33067	

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:  25 APRIL 1997 154.755.5248  
Date Daytime Phone #

CR2E034 (9/96)