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FILED

Apr 23 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 # P96000096539 (7)

1. Corporation Name  
INTERNATIONAL HOSPITALITY AMERICA CORP.



Principal Place of Business

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131-2847

3. Date Incorporated or Qualified

11/27/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

21 One Biscayne Tower

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Two S. Biscayne Blvd.

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State  
Miami, FL

City & State

28 City & State

24 Zip  
33131

Country

Zip

Country

29 Zip

30 Country

6. 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

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

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 D/P/S/T/COO ☐ DELETE  
NAME Jean-Guy Felteau  
STREET ADDRESS 701 Brickell Avenue Suite 3000  
CITY-ST-ZIP Miami, FL 33131

TITLE D/CEO ☐ DELETE  
NAME Robert D. Endacott  
STREET ADDRESS 701 Brickell Avenue Suite 3000  
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 D/P/S/T/COO ☒ Change ☐ Addition  
1.2 NAME Jean-Guy Felteau  
1.3 STREET ADDRESS One Biscayne Tower, Two S. Biscayne  
1.4 CITY-ST-ZIP Blvd., Suite 1650  
Miami, FL 33131 ☒ Change ☐ Addition

2.1 TITLE D/CEO ☒ Change ☐ Addition  
2.2 NAME Robert D. Endacott  
2.3 STREET ADDRESS One Biscayne Tower, Two S. Biscayne  
2.4 CITY-ST-ZIP Blvd., Suite 1650  
Miami, FL 33131 ☐ Change ☐ Addition

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  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0002939

CR2E034 (9/96)