2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90382 012 ***150.00

DOCUMENT # P98000058052

1. Entity Name:
IAHGS & MIRROR, INC.

11038839

Principal Place of Business:
100 NORTH BISCAYNE BOULEVARD
21ST FLOOR - NEW WORLD TOWER
MIAMI FL 33132

Mailing Address:
100 NORTH BISCAYNE BOULEVARD
21ST FLOOR - NEW WORLD TOWER
MIAMI FL 33132

2. Principal Place of Business

Street Address

City & State

3. Mailing Address

Street Address

City & State

☐ CHECK HERE IF MAILING ADDRESS IS INCORRECT OR DOES NOT APPEAR AT RIGHT

4. FEI Number 65-0924763

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAUR, THOMAS EDQ.
100 NORTH BISCAYNE BOULEVARD
21ST FLOOR - NEW WORLD TOWER
MIAMI FL 33132

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I hereby accept the appointment as registered agent.

SIGNATURE

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 Amount Added to Fees

10. OFFICERS AND DIRECTORS

D
IMOLA, GIAN-PAOLO
C/O 100 N. BISCAYNE BLVD. 21ST FLOOR
MIAMI FL 33132-2306

AS
VOLKER, VIVIAN
100 N BISCAYNE BLVD, 21 FL
MIAMI FL 33132-2306

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

12. I hereby certify that the information supplied with this filing complies with the requirements of Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 10 or Block 11 above, or on an attachment with an address, with all other like empowered.

305/372-3911