

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S11945** (0)

1. Corporation Name

THE EXCHANGE HOLDINGS CORPORATION



Principal Place of Business

**1221 BRICKELL AVENUE, SUITE 1800
MIAMI FL 33131**

Mailing Address

**1221 BRICKELL AVENUE, SUITE 1800
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PARAJON, LUIS
1221 BRICKELL AVENUE, SUITE 1800
MIAMI FL 33131**

3. Date Incorporated or Qualified
11/08/1990

3a. Date of Last Report
04/11/1995

4. FEI Number

65-0226568

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. 190.032,
Florida Statutes ☒ Yes ☐ No

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

Luis Parajon, VP

LUIS PARAJON

DATE

4/15/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D
PARAJON, LUIS**
STREET ADDRESS **1221 BRICKELL AVE, 1800**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME **D
GRACIA, CARLOS G**
STREET ADDRESS **1221 BRICKELL AVENUE, SUITE 1800**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME **D
QUIROS, JAVIER**
STREET ADDRESS **1221 BRICKELL AVENUE, SUITE 1800**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME **D
MONTEALEGRE, RODRIGO**
STREET ADDRESS **1221 BRICKELL AVENUE, SUITE 1800**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME **D
HUARTE, JUAN F**
STREET ADDRESS **1221 BRICKELL AVENUE, SUITE 1800**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100001830461

-05/20/96--01073--004

*****208.75**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis Parajon, VP
LUIS PARAJON

4/15/96

(305) 372-0600

SG 5-1-96

CR2E034 (12/95)