

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S49396** (2)

1. Corporation Name

INTERNATIONAL TEXTILES AND LACES INDUSTRY CORPORATION



Principal Place of Business

**1221 BRICKELL AVE.
SUITE 1800
MIAMI FL 33131**

Mailing Address

**% MICHAEL S. GREENE
201 SOUTH BISCAYNE BLVD #900
MIAMI FL 33131**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

1221 BRICKELL AVENUE

27

SUITE 1800

28

MIAMI FL

29

331 31

30

USA

3. Date Incorporated or Qualified

04/29/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0260879

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

**GREENE, MICHAEL STEVEN
201 SOUTH BISCAYNE BLVD.
SUITE 900
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

LUIS PARAJON

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

461221 BRICKELL AVENUE

83

SUITE 1800

84 City

MIAMI FL

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Luis Parajon, Pres

4/16/96

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	PARAJON, LUIS	
STREET ADDRESS	1221 BRICKELL AVE. SUITE 1800	
CITY-STATE-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	DE SILVA, ANTONIO PLANA	
STREET ADDRESS	1221 BRICKELL AVE. SUITE 1800	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	33131
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	33131
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	300001830473
5.4 CITY-STATE-ZIP	-05/20/96--01073--038
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	***208.75
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis Parajon, President

4/16/96

*(305) 372 0600
SG 5-1-96*

CR2E034 (12/95)