

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S96253

(7)

1. Corporation Name

IBERO AMERICA ENTERPRISES, INC.

Principal Place of Business

5728 MAJOR BLVD
STE - 306
ORLANDO FL 32819
US

Mailing Address

5728 MAJOR BLVD
STE - 306
ORLANDO FL 32819
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/25/1991

3a. Date of Last Report
04/29/1994

4. FEI Number
59-3100747

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 admissible tax under S 100.039
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

3802 OCITA DR.

ORLANDO, FL.

32837

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHAMBON, PEDRO D
5728 MAJOR BLVD
STE - 306
ORLANDO FL 32819

81. Name

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

83. 3802 OCITA DRIVE

84. City ORLANDO

FL

85. Zip Code 32837

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 of person filing this report (registered agent or officer or director)

Signature of person filing this report (registered agent or officer or director)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PT
NAME	SCHAMBON, PEDRO D
STREET ADDRESS	5728 MAJOR BLVD / STE - 306
CITY, ST, ZIP	ORLANDO FL
TITLE	VS
NAME	SCHAMBON, SILVIA R
STREET ADDRESS	5728 MAJOR BLVD / STE - 306
CITY, ST, ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	3802 OCITA DRIVE
4. CITY, ST, ZIP	ORLANDO, FL. 32837
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	3802 OCITA DRIVE
8. CITY, ST, ZIP	ORLANDO, FL. 32837
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 - PEDRO D. SCHAMBON - 407-8570166