

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

98 APR 24 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S99684 (0)					
1. Corporation Name INVESTMENTS OF AMERICA NO. 1, INC.					

Principal Place of Business 2300 CORAL WAY SUITE #200 MIAMI FL 33145	Mailing Address 2300 CORAL WAY SUITE #200 MIAMI FL 33145
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc. 22 SUITE # 200 City & State 23 MIAMI FLORIDA Zip 24 33145		2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc. 27 SUITE # 200 City & State 28 MIAMI FLORIDA Zip 29 33145		3. Date Incorporated or Qualified 12/11/1991	
Country 25 US		Country 30 US		4. FEI Number 65-0300424 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY SUITE 200 MIAMI FL 33145				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 of this corporation 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 agree with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE *Amada Cantera Lopez* **AMADA CANTERA LOPEZ - PRES.** DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	☐ DELETE	1.1 TITLE	600002503506--8			
NAME	LOPEZ-CANTERA, AMADA		1.2 NAME	-04/28/98--01092--009			
STREET ADDRESS	2300 CORAL WAY SUITE 201		1.3 STREET ADDRESS	*****8.75 *****8.75			
CITY-ST-ZIP	MIAMI FL 33145		1.4 CITY-ST-ZIP				
TITLE	PD	☐ DELETE	2.1 TITLE	P/D/BUCKREUS GERTI ☒ Change ☐ Addition			
NAME	BUCKREUS, GERTI		2.2 NAME	1717 N.BAYSHORE DRIVE, SUITE # 114			
STREET ADDRESS	2300 CORAL WAY SUITE 201		2.3 STREET ADDRESS	MIAMI FLORIDA 33132			
CITY-ST-ZIP	MIAMI FL 33145		2.4 CITY-ST-ZIP				
TITLE	S	☐ DELETE	3.1 TITLE	S/ CARTAYA LIDIA ☒ Change ☐ Addition			
NAME	CARTAYA, LIDIA		3.2 NAME	1717 N.BAYSHORE DRIVE, SUITE #114			
STREET ADDRESS	2300 CORAL WAY SUITE 102		3.3 STREET ADDRESS	MIAMI FLORIDA 33132			
CITY-ST-ZIP	MIAMI FL 33145		3.4 CITY-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition			
NAME			4.2 NAME	600002503506--8			
STREET ADDRESS			4.3 STREET ADDRESS	-04/28/98--01092--010			
CITY-ST-ZIP			4.4 CITY-ST-ZIP	*****150.00 *****150.00			
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition			
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I 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 *Amada Cantera Lopez* 4/21/98

CR2E034 (10/97)