

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90125 039 \*\*\*\*\*8.75  
05-03-1999 90125 040 \*\*\*150.00

DOCUMENT # S99684

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1991

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1717 N. Bayshore Drive

Suite, Apt. #, etc.

22 Suite # 114

City & State

23 Miami Florida

Zip

24 33132

Country

25

2a. Mailing Address

26 1717 N. Bayshore Drive

Suite, Apt. #, etc.

27 Suite # 114

City & State

28 Miami Florida

Zip

29 33132

Country

30

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

S & K Property Management, Inc.

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

1717 North Bayshore Drive

83

Suite 114

84

City  
Miami

FL

85

Zip Code

33132

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, typed or printed name of registered agent and title if applicable.

Lidia Cartaya, VP

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/99

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE  
NAME LOPEZ-CANTERA, AMADA  
STREET ADDRESS 2300 CORAL WAY SUITE 201  
CITY-ST-ZIP MIAMI FL 33145

TITLE PD ☐ DELETE  
NAME BUCKREUS, GERTI  
STREET ADDRESS 1717 N BAYSHORE DR, SUITE 114  
CITY-ST-ZIP MIAMI FL 33132

TITLE S ☐ DELETE  
NAME CARTAYA, LIDIA  
STREET ADDRESS 1717 N BAYSHORE DR, SUITE 114  
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition  
1.2 NAME Lidia Cartaya  
1.3 STREET ADDRESS 1717 North Bayshore Dr. Suite 114  
1.4 CITY-ST-ZIP Miami, FL, 33132

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lidia Cartaya, Vice President

Date

Daytime Phone #

4/27/99 (305) 577-3885

CR2E034 (1/98)

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